

October 27, 2009

The regular meeting of the Board of Directors of the Department of Water Works was called to order at 7:00 p.m., on Tuesday, October 27, 2009, in the Main Office of the Department of Water Works, 532 Franklin Street.

A quorum was present with the following Board members in attendance: Messrs. Friedley, Gawronski, Jones, and Jordan. Also present were Superintendent Russell and Accountant Ron Plamowski. Mr. Barrick was absent. Mr. Jordan presided.

Minutes of the October 13, 2009, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 09-20.

Engineer Adam McAlpine of Haas & Associates was present and reviewed the Water Treatment Plant Sewer Connection Study with the Board. No action was taken. Superintendent Russell informed the Board that a copy of the study would be given to Al Walus, General Manager of the Sanitary District, for his review. Once Mr. Walus has time to review the study, a meeting with the Sanitary District and Haas & Associates will be scheduled to work out details and put an action plan together.

Mr. Plamowski reviewed the September 2009 Financial Statements with the Board.

Upon a motion by Mr. Jones, seconded by Mr. Gawronski, the Board authorized a purchase order be issued to Hirsch Ford Lincoln-Mercury for the purchase of two (2) new 2010 Ford Rangers, in the amount of \$32,120.00. These two trucks were outlined in the 2009 Business Plan.

The list of three purchase orders was presented and approved by the Board.

Superintendent Russell presented the tabulation and report for the GAC Filter Media Change-Out. As noted in the report, Superintendent Russell will review Calgon's quarterly sample reports of the existing carbon to determine if we can extend our current contract. Currently we are on the reduced monthly lease amount. He will also contact Mr. Mike Pealer of Calgon Carbon to determine if the carbon currently in place is still performing within acceptable limits. Superintendent Russell will report back to the Board at the next meeting.

Under old business, Superintendent Russell mentioned that we should have a summary report from Malcolm Pirnie related to the security upgrades at the Plant, for the next meeting.

Mr. Jordan informed the Board that the settlement agreement with the Jacobs lawsuit was signed and the additional changes have been completed per the settlement agreement.

There was no new business.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mr. Gawronski, seconded by Mr. Friedley, the meeting adjourned at 8:00 p.m.