

December 14, 2010

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, December 14, 2010, 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. Barrick, Behrendt, Friedley, Gawronski, and Jordan. Also present was Superintendent Russell. Mr. Jordan presided.

Minutes of the November 23, 2010, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-23.

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

The Board had a general discussion regarding the changes to the Employees Health Insurance, which become effective January 1, 2011. The employees are covered under the same plan as the City Employees. Superintendent Russell informed the Board as to the action being taken by the City Council for the City Employees. Upon a motion by Mr. Gawronski, seconded by Mr. Barrick, and passed, the Board agreed to contribute \$500.00 per employee or \$1000.00 per family to a health savings plan selected by the employee. This is a one-time contribution by the Board, and will only be given to employees that choose a health savings plan. Mr. Barrick further suggested that another employee meeting be called with the Insurance Representative, to explain the benefits of the HSP tax benefit.

Upon a motion by Mr. Barrick, seconded by Mr. Gawronski, and passed by the Board to revise the accumulated sick time in the Management Handbook from 12 hours to 8 hours per month.

The Board postponed discussion on the 2011 Business Plan until the next meeting.

Under old business, the Board authorized to proceed with the purchase of the building at 702 Rose Street for the cost of \$105,000.00, and to have the building insured for replacement cost. The Board also authorized Superintendent Russell to execute all documents in reference to the purchase of the building.

Under new business, the Board canceled the Water Board Meeting scheduled for December 28, 2010, due to the holidays. The next meeting will be held on Tuesday, January 11, 2011. The media will be advised.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mr. Behrendt, seconded by Mr. Friedley, the meeting adjourned at 7:15 p.m.