

September 22, 2020

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, September 22, 2020, in the Main Office of the Department of Water Works, 532 Franklin Street.

A quorum was present with the following Board members in attendance: Behrendt, Bush, Mrs. Pishkur and Ms. Diane Gonzales. Mr. Tsaparikos was absent. Also present were Superintendent Russell and Accountant Chris Wolfe. Mr. Behrendt presided.

Minutes of the September 8, 2020 regular meetings were approved as written. Superintendent Russell requested an amendment to the August 26, 2020 meeting minutes to correct a \$300 error for Change Order No. 2 at the Hitchcock Street Tower. The correct amount should be \$3,750, not \$3,450, bringing the new total to \$78,450.00 instead of \$78,150.00. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the Board approved all changes.

Mr. Wolfe gave a general overview of the August 2020 Financial Statements. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the August 2020 Financial Statements were approved as presented.

The list of 2 purchase orders was presented and approved by the Board.

Superintendent Russell requested a Special Board meeting on Tuesday October 6, 2020 at 2:00 p.m. to award a bid on the Franklin Street 12" Water Main Replacement Project. Bids will be opened on Thursday October 1, 2020 at 2:00 p.m. in the office he and would like at least one Board member should be present. The Board members agreed with this and will need to be notified of any changes.

Superintendent Russell presented memo regarding a Chlorine Feed system at the Pahs Road Booster Station. The current mixer installed several years ago does not keep the chlorine residuals up in the warmer season, and as we grow our system further out under I-94, the Chlorine will surely diminish. Superintendent has requested cost estimates from Wessler Engineering which would be placed in the 2021 Business Plan – Capital Improvements. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the Board approved the request.

Under old business.

- a. Tim Krachinski has been offered the new position in Management as a Lab Technician. Tim would like to accept the promotion with a starting salary of \$59,000. We would post a bid for an Operation Specialist, and the promotion would start after the new person has either bid, or been hired and trained on that position. Upon a motion by Mrs. Pishkur, seconded by Mr. Bush, the Board has approved promoting Mr. Krachinski.

There was no new business.

There was no public comment.

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