

March 24, 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, March 24, 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: Messrs. Behrendt, Bush, Gring and Mrs. Pishkur. Mr. Tsaparikos was absent. Also present were Superintendent Russell, Assistant Superintendent Chris Johnsen and Accountant Chris Wolfe. Mr. Behrendt presided.

Minutes of the March 10, 2020, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 20-06.

Mr. Wolfe gave a general overview of the February 2020 Financial Statements. Upon a motion by Mrs. Pishkur, seconded by Mr. Gring, the February 2020 Financial Statements were accepted as presented.

The list of 6 purchase orders was presented and approved by the Board.

Superintendent Russell presented a memo and new cost estimates as submitted by Assistant Superintendent Chris Johnsen regarding the Corrosion Control Feed Project. Mr. Johnsen explained, that by obtaining price quotes from local contractors and equipment vendors used by the Department, we were able to bring the estimated project total down to \$170,759.71, which is \$12,666.29 less than the Engineers estimate and far less than the rejected quoted cost of \$315,500.00. Supt. Russell noted that we forecasted \$250,00.00, in the Business Plan but, would like to have the Board approval for \$200,000.00 to cover contingences and requests permission to move the project forward. Upon a motion by Mrs. Pishkur, seconded by Mr. Gring, the Board agreed to move forward with the Corrosion Control Project of up to \$200,000.00.

Superintendent Russell presented a memo regarding the purchase of a new replacement pick-up truck for the Water Filtration Plant, which was approved in the 2020 Business Plan. The Department planned on trading in and purchasing a new truck. Unfortunately, that truck was involved in a property damage crash and totaled. The Department received a settlement from the insurance company which will be used towards the purchase of a new truck. Prices were obtained from both Bosak Buick- Chevrolet - GMC and Castle Ford. Castle Ford was provided a lower cost at \$30,932.00. Superintendent Russell recommends purchasing the new truck for \$30,932.00 less the insurance settlement of \$10,790.33, for a total of \$20,141.67. Upon a motion by Mr. Gring, seconded by Mrs. Pishkur, the Board approved purchasing a new truck from Castle Ford.

There was no old business.

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. Gring, seconded by Mr. Bush, the meeting adjourned at 7:13 p.m.