

June 30, 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, June 30, 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, Tsaparikos and Mrs. Pishkur. Mr. Gring was absent. Also present were Superintendent Russell and Accountant Chris Wolfe. Mr. Behrendt presided.

Minutes of the June 9, 2020, regular meetings were approved as written.

Mr. Wolfe gave a general overview of the May 2020 Financial Statements. Upon a motion by Mr. Tsaparikos, seconded by Mr. Bush, the May 2020 Financial Statements were approved as presented.

The list of 3 purchase orders was presented and approved by the Board.

Superintendent Russell presented a memo regarding changing the Water Board meeting time. Superintendent considers changing the meeting time to 5:30 pm to make it easier for employees to return to the Board Meeting. The Board discussed the recommendation and will hold it over until the next meeting.

Superintendent Russell presented memo regarding a 12" water main extension to service 2107 Welnetz Road in Trail Creek, requested by Bob McKee. Superintendent recommends quoting Mr. McKee \$316,025.00 for material only. This would begin at the intersection of Blackoak Drive and Welnetz Road and lay east to the east side of Laurel Drive for a total of 1387 feet. The department will absorb the labor cost of \$90,772.00 and no recoupment will apply since Department is participating in the project. Mr. Tsaparikos suggested that Mr. McKee and Mr. Russell contact the home owners along the route and set up a meeting to advise them of the project in perhaps getting those to also participate with their share of the project cost. Upon a motion by Mr. Tsaparikos, seconded by Mrs. Pishkur, the Board approved Superintendents recommendation to quote \$316,025.00 for material only.

Superintendent Russell presented a memo regarding installing a 6" water main in the 1100 Block of Maple Street to replace deteriorated the 2" galvanized line. Since there have been numerous leaks and complaints of dirty water over the years, Superintendent recommends replacing this water main to provide an improved quality of water for the Departments customers. The total cost would be \$53,726.00. Upon a motion by Mrs. Pishkur, seconded by Mr. Tsaparikos, the Board approved proceeding with Superintendent Russell's recommendation.

Under old business.

- a) Corrosion control system will start up on July 1, 2020.

Under new business.

- a) An Executive Session will be held on Tuesday July 14, 2020 at 6:15 pm to discuss Negotiation Strategies and personnel issues.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mr. Tsaparikos, seconded by Mr. Bush, the meeting adjourned at 7:20 p.m.