

July 14, 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, July 14, 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, Tsaparikos and Mrs. Pishkur. Also present were Superintendent Russell and Assistant Superintendent Chris Johnsen. Mr. Behrendt presided.

Minutes of the June 30, 2020, regular meeting were approved as written.

The list of 4 purchase orders was presented and approved by the Board.

Upon a motion by Mr. Tsaparikos seconded by Mr. Bush, the Bad Debt List dated July 8, 2020, in the amount of \$1,630.17, is to be written off for bookkeeping purposes only.

Superintendent Russell presented memo regarding a 12" water main extension to service 211 Shady Oak Drive, requested by Joe Bobillo. Superintendent recommends quoting material only for the price of \$74,588.00 to cover approximately 690 feet south from Brookside Drive. There would be no recoupment and the Department would absorb the labor cost of \$32,418.00. Tap and meter pits would be an additional cost to Mr. Bobillo. Superintendent is also recommending that Mr. Bobillo contact additional homeowners on Shady Oak Drive to see if they would be willing to assist with the cost of this extension, since they too would benefit from the extension as well. Upon a motion by Mr. Tsaparikos, seconded by Mrs. Pishkur, the Board approved Superintendents recommendation.

Superintendent Russell presented a memo regarding upgrading the Grid System in the Sheridan Beach area along Illinois Ave. Mr. Joe Campagna of 107 Illinois Ave has been experiencing low volume and pressure. Superintendent recommends upgrading the Grid System as it would help increase the water pressure and provide a better water quality to the homes, by installing a 2" line on Illinois Ave to serve 107 and eventually 105 Illinois Ave. Mr. Campagna would only be required to pay the standard 1" tap of \$1,585.00 for enlargement. Upon a motion by Mr. Tsaparikos, seconded by Mr. Bush, the Board approved Superintendents recommendation.

Superintendent Russell presented the second and final Engineering Pay Request from John Doyle & Associates, Inc, in the amount of \$2,241.67, for the US 20 Striebel Arm Ditch Project. Upon a motion by Mr. Tsaparikos, seconded by Mrs. Pishkur, the Board approved paying the pay request.

Superintendent Russell presented a pay request from Woodruff & Son's, Inc, for release of retainage and final payment in the amount of \$10,429.98, which is the Departments share of the US 20 Striebel Arm Ditch Project. Upon a motion by Mr. Bush, seconded by Mr. Tsaparikos, the Board approved paying the pay request.

Superintendent Russell rescinded the memo regarding changing the Water Board meeting time that was held over from the last meeting.

Superintendent Russell presented a memo regarding 12" and 20" main estimates to service the new Annexed Areas on US Highway 20. Superintendent informed the Board that there is a substantial amount of

grant money that can be applied for that can cover the cost of the water mains. Superintendent estimates the grand total of installing the two mains to be \$1,947,170.00. Supt. Russell informed the Board that he will be meeting with the City Planner and Mich. City Economic Development Director to provide them the estimated cost so they can write the Grant application up under City's name, the Board agreed and, upon a motion by Mr. Tsaparikos, seconded by Mr. Gring, the Board approved the grant process.

Superintendent Russell presented a memo regarding an 8" and 12" water main estimate to service 107 Hoosier Drive in Springfield Township, east of Michiana Shores, requested by Dorothy Loades. Superintendent recommends quoting material only in the amount of \$88,452.00 with no recoupment and the Department will absorb the labor costs in the amount of \$32,418.00. Superintendent is also recommending that Ms. Loades contact additional homeowners on Hoosier Drive to see if they would be willing to assist with the cost of this extension, since they too would benefit from the extension as well. Upon a motion by Mr. Tsaparikos, seconded by Mr. Bush, the Board approved Superintendents recommendation.

Under old business – Superintendent Russell informed the Board that the Corrosion Control project is complete and came in under budget.

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. Tsaparikos, seconded by Mr. Bush, the meeting adjourned at 7:25 p.m.