

October 13, 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, October 13, 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, Tsaparikos, Mrs. Pishkur, Ms. Diane Gonzales and Mr. Bush. Also present were Superintendent Russell, Assistant Superintendent Chris Johnsen and Engineer John Doyle. Mr. Behrendt presided.

Minutes of the September 22, 2020 regular meeting were approved as written. Minutes of the special meeting held October 6, 2020 were also approved as written.

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

Upon a motion by Mr. Bush seconded by Mr. Tsaparikos, the Bad Debt List dated October 7, 2020, in the amount of \$703.68, is to be written off for bookkeeping purposes only.

Superintendent Russell presented a memo regarding the completed inspection from Dixon Engineering at the Washwater Tank. The estimated cost to repaint the interior and exterior and make required repairs and upgrades is \$307,000. As a comparison, Dixon also provided the cost to remove and replace the tank, which was estimated at \$425,000. No further action will be taken at this time.

Under old business: Superintendent Russell advised the Board that we will be starting a new billing system Monday October 26, 2020.

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. Tsaparikos, the meeting adjourned at 7:15 p.m.