March 12, 2019

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 12, 2019, 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, Gawronski, Gring, Tsaparikos and Jordan. Also present was Superintendent Russell. Mr. Jordan presided.

Minutes of the February 26, 2019, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 19-05.

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

Upon a motion by Mr. Gawronski, seconded by Mr. Gring, the Bad Debt List dated March 6, 2019, in the amount of $2,786.67, is to be written off for bookkeeping purposes only.

Superintendent Russell presented the Pension Actuarial Report and the GASB 67 & 68 Report dated March 5, 2019. No action required, this is just for informational purposes only.

Superintendent Russell presented a memo, regarding INDOT’s project on US 20 at the Striebel Arm Ditch. INDOT is planning to replace the road structure that allows the Striebel Arm Ditch waters to pass under. In order for INDOT to complete their project, we must remove and replace portions of 2-12inch water mains. Superintendent Russell is recommending that John Doyle do the engineering for our Department at a cost of $23,000. The total estimated cost for both sides of the 12-inch main replacement is $100,000.00 which also includes the engineering cost. Upon a motion by Mr. Gawronski, seconded by Mr. Tsaparikos, the Board agreed to move forward with Superintendent Russell’s recommendation.

Superintendent Russell presented information regarding the GIS Seminar hosted by WTH on May 2-3, in Indianapolis, IN. The board authorized Superintendent Russell to send two employees and they will be reimbursed according to the departments Travel Policy.

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. Tsaparikos, seconded by Mr. Gawronski, the meeting adjourned at 7:20 p.m.