Minutes: 5/25/11


Minutes:
J. Matthews motioned and J. Miller seconded a motion to approve the 4/27/11 meeting minutes. The motion carried with five ayes.

Engineer’s Report:
P. Gross reported work continues on train #2, equipment is being installed, electrical work continues, concrete decks are being form and poured, work continues on new entrance way.
P. Gross reported on the following change order, Change order #10 to Galway Bay in the amount 42,671.14, for removal of existing forms from ox ditch 3&4 and installation of additional fencing and stone for access road.
Matthews motioned and M. Husson seconded to approve Change Orders #10 to Galway Bay. The motion carried with five ayes.
P. Gross reported on the following change order, Change order #10 to Pro Electric for 73,384, for revisions to Ox Ditch 3 & 4, and additional wiring for clarifier # 7
J. Matthews motioned and K. Hake seconded to approve Change Orders #10 to Pro Electric. The motion carried with five ayes.
P. Gross reported the influent pump station slide gates & diverter are do not operate; these gates need replaced due to age and wear.
J Miller motioned and J. Mathews seconded to proceed to with Bid documents to replace slide gates, motion passed with 5 ayes.

Treasurer’s Report:
J. Matthews submitted the following invoices for reimbursement:
To Galway Bay DT-08-23-General $188,976.04, with a remaining balance of $171,659.56.
To Pro Electric DT-08-21-Electrical $35,702.66, with a remaining balance of $136,966.04
To Buchart Horn DT-08-39-Engineering $5,519.47, with a remaining balance of $49,014.56.
J. Matthews motioned and M. Husson seconded to approve the above invoices. The motion carried with five ayes.
J. Matthews submitted for review the Requisitions Report and Treasurer’s report dated 5/25/11.

**Plant Operator’s Report:**
S. Simon handed out the Monthly Operations & Maintenance Report for April 2011
The average daily flow for March was approximately 7.535 MGD.

**New Business:**
No New Business.

Being no further business the meeting was adjourned.

**Next Meeting Date:**
6/22/11 at 7:00 PM

Respectfully submitted,
Kevin Hake
Secretary