Minutes: 5/26/10

Attending Were:  D. Smith, K. Hake, J. Matthews, J. Miller (Authority Members) S. Simon (Plant Operator) T. Biese (DTWWTP) J. Holtzer (Attorney) C. Farley (PWD) M. Husson (DTBS) P. Gross (BH) Brad Rinehart, Deb Rinehart -Pro Electric

Minutes:
J. Matthews motioned and J. Miller seconded a motion to approve the 4/28/10 meeting minutes, the motion carried with four ayes.

Engineer’s Report:
P. Gross reported contractors continue to form and pour concrete for Ox Ditches and Clarifiers. Bank 1 of the UV light channels is in operation, Bank 2 work has begun. Excavation work has begun for Ox ditches 3& 4 S. Office renovations continue with select demo work and foundation and slab work in the new office area. Simon has relocated her office to Buchart Horn’s construction until the renovations are complete.

Treasurer’s Report:
J. Matthews submitted the following invoices for reimbursement:
To Galway Bay DT-08-11-General $830,015.01, with a remaining balance of $4,129,502.64
To Pro Electric DT-08-09-Electrical $75,730.70, with a remaining balance of $287,736.57
To Buchart Horn DT-08-29-E $47,429.81, with a remaining balance of $296,455.32
K. Hake motioned and J. Miller seconded to approve invoices DT-08-11-General, DT-08-09-Electrical, & DT-08-29-E the motion carried with four ayes.
J. Matthews submitted for review the Requisitions Report dated 5/26/10, the Treasurer’s report date 5/26/10.

J. Matthews motioned and J. Miller seconded a motion to approve a Change Order to Galway Bay for extra foundation work in the amount of $1,492.48, the motion carried with four ayes.

J. Matthews motioned and J. Miller seconded a motion to approve a Change Order to Pro Electric for engineering of the duct bank in the amount of $12,643.23, the motion carried with four ayes.

Plant Operator’s Report:
The average daily flow for April was 3.478 MGD.
S. Simon handed the monthly operations & maintenance report for April 2010.

OLD Business:

Next Meeting Date:
06/23/10 at 7:00 PM

Respectfully submitted,
Kevin Hake Secretary