Board of Water and Sewage Commissioners
Monday, May 10th, 2010
12:00 P.M.

MINUTES

***PRESENT*:** Eugene Tubbs, Jim Cooper, and Carl Rasmussen.

***ALSO PRESENT*:** Kim Halverson, Brenda Thomas, Gary Kuplic, Eric Niffenegger, Jeremy Cramer, Jaime Zdroik, John Andres of Baker Tilly and Angel Gebeau of AECom.

EXCUSED ABSENCE: Paul Adamski and Mae Nachman

Index

		Page
I.	ADMINISTRATION	
	1. Approval of minutes of the April 12th, 2010 meeting.	*2*
II.	ACCOUNTING	
	2. Discussion and action on 2009 Water & Sewage Department audits.	*2-3*
	3. Consideration of claims for the Water and Sewage Treatment Utilities.	*3-4*
	4. Discussion and action on sewer manhole repair project bids.	*4*
	5. Discussion and action on proposal to inspect Well #10	*4-5*
	6. Discussion and action on proposal to clean Bliss Avenue tower.	*5*
III.	WATER OPERATIONS	
	7. Report on water distribution operations.	*5*
	8. Report on water supply operations.	*5*
	9. Report on Well 11.	*5-6*
IV.	SEWAGE TREATMENT OPERATIONS	
	10. Report on Collection System Maintenance.	*6*
	11. Report on sewage treatment operations.	*6*

V. ADJOURNMENT