

The meeting was called to order at 3:30 P.M. by Chairman Tom Waters.

Roll Call:

Present: George Dembinski, Jack Niemi, Pete Rouech and Tom Waters.

Excused: Clarence Rivette

Also Present: DPW Superintendent Warren Davis and Adm. Pat Hascall.

The minutes of the April 26, 2010 meeting were considered. A motion was made by P. Rouech, supported by J. Niemi, to approve the minutes as mailed. The motion carried.

Audience Participation:

None

Correspondence:

Records of Bacteriological tests taken in April 2010 show no violations.

Superintendent's Report:

APRIL 5, 2010 to MAY 3, 2010

Water Purchased	2,990,000	gallons
Sewage Pumped (Jones St)	6,345,901	gallons
Sewage Pumped (Edison St)	1,280,000	gallons
Total Sewage Pumped	7,625,901	gallons

W. Davis Activity Report:

The DPW employees have been busy throughout the month assisting with sewer cameraing and inspections regarding the sewer line replacements at various addresses within the City. Several residents have been changing their services.

Old Business:

The letter to Council, written by J. Niemi, regarding the revisions to Ordinance 8 that they had requested was discussed. T. Waters told J. Niemi that he and the other Board members appreciated J. Niemi's work in preparing the letter.

J. Niemi questioned if the bids for the water main replacement project had been awarded.
Adm.

Hascall stated that Glaeser Dawes had been awarded the work. The estimated start date is the first part of June 2010 with approximately 45 days to completion. The work will be starting on South. Westervelt from Schust to the Universal Drain.

Administrators Report:

None.

New Business

It was mentioned that J. Niemi is now our City representative to Northwest Utilities Authority. There was discussion that the City of Saginaw will be audited by Northwest Utilities Authority regarding substantial cost increases to the entities.

W. Davis mentioned Northwest Utilities Authority was installing a new system at the Jones Street pump station.

A motion was made by J. Niemi, supported by P. Rouech, the meeting be adjourned. The motion carried. Meeting adjourned at 4:15 P.M. The next meeting will be held on June 28, 2010 at 3:30 P.M.

Respectfully Submitted,

Carole Inman, Recording Secretary