

April 6, 2021

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, April 6, 2021, in the Main Office of the Department of Water Works, 532 Franklin Street.

A quorum was present with the following Board members in attendance: Mr. Behrendt, Mrs. Pishkur, Ms. Gonzales, Mr. Sperling and Mr. Bush. Also present were Acting Superintendent Chris Johnsen, and Accountant Chris Wolfe. Mr. Behrendt presided.

Upon a motion by Mr. Sperling, seconded by Mrs. Pishkur the minutes of the March 23, 2021 regular Board meeting were approved as written.

Mr. Wolfe gave a general overview of the February 2021 Financial Statements. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the February 2021 Financial Statements were approved as presented.

Upon a motion by Mr. Sperling, seconded by Mr. Bush, the list of 6 purchase orders was presented and approved by the Board.

There were two bad debt lists this month, the regular monthly list for bad debts was for \$1,124.05. The second list was for old bad debt that was left on the account, but had not been written off yet, totaling \$566.31. Upon a motion by Mr. Sperling, seconded by Mrs. Pishkur, the Bad Debt Lists dated April 1, 2021, is to be written off for bookkeeping purposes only.

Acting Superintendent Johnsen reported that the bid opening of the Washwater Tank Painting project took place on Tuesday, March 23, 2021 at 2:00 p.m. Bids were received, opened and read aloud. The bids were turned over to Dixon Engineering, upon review and final tabulation of the bids Dixon recommends that the bid be awarded to Fedewa Inc. Detroit Painting & Maintenance was the lowest bidder by price, but did not meet the pre-qualification requirements as identified in the bid specifications, therefore Fedewa Inc. is the most responsible and responsive bid with a bid amount of \$234,799.00. Upon a motion by Mr. Sperling, seconded by Mrs. Pishkur, the Board approved the recommendation to award the bid to Fedewa Inc.

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. Sperling, seconded by Mrs. Pishkur, the meeting adjourned at 7:15 p.m.

