

**JOINT POWERS WATER BOARD MINUTES**  
**Regular Meeting of**  
**December 28, 2009**  
**6:00 PM JPWT Plant Board Room**

6:00 PM **Call to Order** by Chair Martin Waters.

**Board Members Present:** Jerry Zachman, Ron Klecker, Dave Malewicki, Joe Hagerty

**Board Members Absent:** Tom Fay

**Staff Present:** Kelly Daleiden & Shelly Keyes, Veolia Water NA; Chris Larson, HR Green

**Staff Absent:** None

**MOTION BY MALEWICKI, SECOND BY ZACHMAN, TO ADOPT THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ZACHMAN, SECOND BY KLECKER, TO APPROVE THE MINUTES OF THE NOVEMBER 23rd, 2009, REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY MALEWICKI, SECOND BY ZACHMAN, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

There was no **Old Business**.

There was no **New Business**.

Under **Engineering**, Larson stated the Wellhouse 9 Valve issue is completely resolved, no action required by the Board. Larson also discussed the EnComm Midwest final payment application for Wellhouse 9. Larson recommended a final inspection by the city inspector before payment is made. Malewicki suggested approval of the payment contingent on the results of the final inspection. General discussion followed. **MOTION BY MALEWICKI, SECOND BY ZACHMAN TO APPROVE FINAL PAYMENT OF \$7,172.59 TO ENCOMM MIDWEST CONTINGENT ON THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY FOR WELLHOUSE 9. MOTION CARRIED UNANIMOUSLY.**

There were no new items under **Operations/Office**.

The Board reviewed the list of claims. **MOTION BY ZACHMAN, SECOND BY KLECKER, TO APPROVE THE LIST OF CLAIMS AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY MALEWICKI, SECOND BY ZACHMAN, TO ADJOURN THE MEETING AT 6:07 PM. MOTION CARRIED UNANIMOUSLY.**

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Shelly Keyes, Recording Secretary