

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
April 27th, 2009
6:00 PM JPWT Plant Board Room

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

Board Members Present: Jerry Zachman, Dave Malewicki, Ron Klecker, Tom Fay and Joe Hagerty

Board Members Absent: None

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

Staff Absent: None

Daleiden requested the addition of Wright-Hennepin Security Proposal under New Business. MOTION BY ZACHMAN, SECOND BY KLECKER, TO ADOPT THE AMENDED AGENDA. MOTION CARRIED UNANIMOUSLY.

Waters requested a change to the March 30th, 2009 Board meeting minutes to include a 5 pm start time instead of 6 pm. MOTION BY WATERS, SECOND BY ZACHMAN TO APPROVE THE AMENDED MINUTES OF THE MARCH 30th, 2009, REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION BY KLECKER, SECOND BY WATERS, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Under **Unfinished Business**, Daleiden explained the insurance adjusters and the independent consultant continue their review of the Wellhouse 9 valve situation but have not submitted any further documents. Zachman inquired about bids and Larson explained that five quotes were submitted instead of bids. Larson added he instructed Dirtworks of East Bethel to proceed with the repair work as soon as weather allows. Zachman asked if EnComm submitted a quote and Larson explained EnComm did not submit a quote but provided several names of contractors to be considered. General discussion followed. MOTION BY WATERS, SECOND BY FAY TO TABLE THE WELLHOUSE 9 VALVE ISSUE UNTIL NEXT MONTH. MOTION CARRIED UNANIMOUSLY.

Under **New Business**, Board Members agreed to change the May Board Meeting from Monday, May 25th to Tuesday, May 26th at 6 pm. MOTION BY WATERS, SECOND BY KLECKER TO CHANGE THE REGULAR MONTHLY MEETING FOR MAY 2009 FROM MONDAY, MAY 25th TO TUESDAY, MAY 26th AT 6 PM. MOTION CARRIED UNANIMOUSLY.

Other **New Business** included discussion regarding the Wright-Hennepin Security System Proposal. Daleiden explained Simplex-Grinnell security equipment was installed when the plant was built but there have been billing issues with regard to the level of security being provided to the plant for over a year, with no resolution. Daleiden added the capital costs to switch to the universal equipment used by Wright-Hennepin are about \$5200, but annual cost savings for the required security monitoring and maintenance would be \$3000, so capital costs would be recovered in less than three years. Waters inquired about issues with canceling the Simplex-Grinnell contract and Daleiden explained the issue has already been resolved by leveraging Veolia Water's other corporate contracts. The Joint Powers contract was not worth jeopardizing Simplex-Grinnell's very large contracts with Veolia Water. MOTION BY ZACHMAN, SECOND BY KLECKER TO APPROVE THE WRIGHT-HENNEPIN SECURITY SYSTEM PROPOSAL AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

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Under **Engineering**, Larson submitted Change Order 4 for additional electrical circuits and connection of chemical metering pumps to improve performance of the pump system. Waters asked for confirmation that the work was already complete and Zachman asked if the payment would be made to EnComm; Larson confirmed both. Larson added that change orders which are not significant dollar amounts are completed at the time they are submitted in order to maintain the work continuity on a project. Waters asked staff to find out if a formal dollar limit for change orders was already established and add as a discussion item for next month's agenda. General discussion followed. No action required by the Board.

Also under **Engineering**, Larson submitted Pay Estimate #19 for \$12,008.48 to EnComm Midwest. Larson explained the Pay Estimate includes the Change Order 4 costs and reduces the amount of retainage being held as the Wellhouse 9 project nears completion. MOTION BY ZACHMAN, SECOND BY WATERS TO APPROVE PAY ESTIMATE #19 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Under **Operations/Office**, Waters asked about the natural gas leak found in the generator line at the ASR site. Daleiden explained when the odor was noticed, Centerpoint Energy was called and the faulty line was repaired under the warranty agreement with Ziegler.

Other items under **Operations/Office** included discussion of the new Datapak/ERT (electronic radio transmitter) equipment and the recent Hanover approval to complete ERT conversions.

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

In **Other Business/Announcements/Correspondence**, Daleiden noted that the annual sprinkling restrictions had been sent out in St. Michael and Hanover newsletters and flyers to Albertville residents.

MOTION BY WATERS, SECOND BY FAY, TO ADJOURN AT 6:30 PM. MOTION CARRIED UNANIMOUSLY.

Recording Secretary