

Department of Public Works

Board Meeting held June 11, 2013 at the D.P.W. Office building
(date) (location)

Present -- Commissioners Pearsall Doughty VanGorder Kostuk
(circle) (circle) (circle)
Reagan and Superintendent Bistocchi

Also present _____

Meeting called to order at 6:30 p.m. by Christopher Bistocchi.

Minutes for April meeting. Motion by KOSTUK.

Second by REAGAN. Vote PASS.

Resolved that minutes be approved and placed on file.

Pay Bills & Payroll

Motion by DOUGHTY. Second by PEARSALL.

Vote PASS. Resolved that bills in the
amount of \$(YR TO DATE) ^{\$759,292.00} be approved for payment.

Superintendents Report (include copy).

Motion by REAGAN. Second by PEARSALL.

Vote PASS. Resolved that

Superintendents Report be approved and placed on file.

Old Business:

NONE

New Business:

UPDATE ON PUMP PROJECT, WATER MAIN PROJECT
DISCUSSION ON RAILROAD SPUR TO ROSEN SITE

On a motion by KOSTUK, seconded by DOUGHERTY

_____, vote Passed,

meeting was adjourned at 7:30 p.m.

Submitted by  Date: June 11, 2013.