

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Wednesday April 12, 2017

Those present were the following:

|             |                           |  |
|-------------|---------------------------|--|
| S. Daniels  | President                 | Edward Krusa, Chief Executive Operator |
| B. Grisolia | Vice President            | T. Ormes, Board Attorney               |
| R. Lendi    | Treasurer                 |  |
| P. Walker   | Secretary                 |  |
| C. Margraf  | Asst. Secretary/Treasurer |  |

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made B. Grisolia by seconded by C. Margraf;, and motion carried.

Upon motion made by R. Lendi seconded by C. Margraf; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 4-12-17.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by R. Lendi, and motion carried: Three-Year Monthly Pumpage Comparison for March and April and Filtration Daily Pumpage for 2017, Filtration Overtime Report for January, Operation Reports #3 and #4; Sick and Personnel Absentee Reports.

The Chemical Bids were reviewed by the Board Attorney and the Filtration Superintendent, and a recommendation for award was made. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by B. Grisolia and motion carried to award the Chemical Bids as follows:

|                  |                       |              |
|------------------|-----------------------|--------------|
| Airgas Specialty | Anhydrous Ammonia     | \$0.55/lb.   |
| JCI Jones        | Liquid Chlorine       | \$0.1435/lb. |
| Alexander        | Hydrofluosilicic Acid | \$0.1640/lb. |

The Chief Executive Operator updated the Board on the progress of the meter exchange project. To date over 11,000 new meters have been installed putting the project at 50% completed. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by P. Walker and motion carried to: allow additional \$400,000.00 for meters.

The Chief Executive Operator informed the Board that Meade Electric is mobilized at the Filtration Plant for the electrical upgrades. CDM had submitted a contract for the Engineering work for the construction management portion of the upgrades but the Chief Executive Operator felt the price for the Engineering is too high and will go back to negotiations with the Engineers. The Chief Executive Operator informed the Board that he will need additional funds to pay the Engineers for the work that has been performed up to this point. Upon recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by C. Margraf and motion carried to: approve an additional not to exceed amount of \$40,000.00 to pay CDM for engineering work performed on the Filtration Electrical Upgrades project up to this point.

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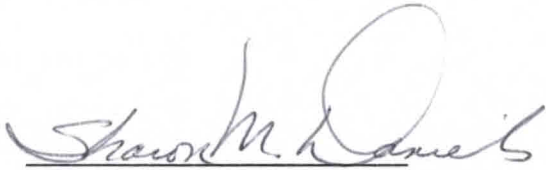
The Chief Executive Operator informed the Board that he will be checking into pricing to update the Office to become more ADA compliant, some of the work that he will be looking into will be adjusting the wheel chair ramps pitch and possibly the counter in the office. He will back with the Board as soon as he has some pricing on these adjustments.

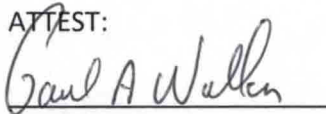
As a reminder the Chief Executive Operator informed the Board that the Annual AWWA conference will be June 11<sup>th</sup> – June 14<sup>th</sup>.

For informational purposes the Chief Executive Operator informed the Board that Tina Woerpel, Tyonia Blankman and Robert Sanecki have returned from FMLA and Willis Martinez has submitted FMLA paperwork.

The Board Attorney updated the Board that a meeting was held last week in regards to the JAWA and a counter offer is being prepared and he will keep the Board posted.

There being no further business to come before the Board, motion was made by; R. Lendi seconded by C. Margraf and motion carried to: adjourn the meeting.

  
PRESIDENT

ATTEST:  
  
SECRETARY