

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday April 13, 2016

Those present were the following:

S. Daniels President
B. Grisolia Vice President
P. Walker Secretary
C. Margraf Asst. Sec/Treasurer

Edward Krusa, Chief Executive Operator
T. Ormes, Board Attorney

Those not present: R. Lendi

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 C. Margraf seconded by P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 4-13-16.

The following reports were received to be placed on file upon motion made by C. Margraf; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for March and April, Filtration Daily Pumpage for 2016, Filtration Overtime Report for February 2016, Operation Reports #06 and #07; Sick and Personnel Absentee Reports.

Upon the recommendation of the Chief Executive Operator, motion made by C. Margraf; seconded by P. Walker and motion carried to: transfer \$16,000.00 from the Maintenance & Operating fund to Capital Improvement.

The Chief Executive Operator informed the Board that the Filtration Superintendent made is recommendation for the award of Spring Chemical Bids. The Filtration Superintendent also noted that Univar had bid on Hydrofluosilicic Acid but there bid was incomplete and non-responsive, therefore the bid will not be considered. A motion was made by B. Grisolia, seconded by C. Margraf and motion carried based on the Filtration Plant Superintendents recommendation to award the bids as follows:

Airgas Specialty	Anhydrous Ammonia	\$0.52/lb.
JCI	Liquid Chlorine	\$0.1935/lb.
Mosaic	Hydrofluosilicic Acid	\$0.199/lb.

The Chief Executive Operator informed the Board that the Annual AWWA conference will take place the week of June 19, 2016 and the members of the Board are welcome to attend.

A motion was made by B. Grisolia, seconded by C. Margraf and motion carried to: authorize the Chief Executive Operator to trade in the Chevy Impala and the 2013 Tahoe purchase a new vehicle up to \$50,000.00.

Upon the recommendation of the Chief Executive Operator motion made by C. Margraf; seconded by P. Walker and motion carried to donate \$25,000.00 to the Festival of the Lakes.

