

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday April 27, 2017

Those present were the following:

S. Daniels	President	Edward Krusa, Chief Executive Operator
P. Walker	Secretary	T. Ormes, Board Attorney
C. Doughty	Asst. Secretary/Treasurer	

Those not present: B. Grisolia and R. Lendi

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made C. Doughty by seconded by P. Walker,, and motion carried.

Upon motion made by C. Doughty 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 4-27-17.

The following reports were received to be placed on file upon motion made by C. Doughty; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for April and Filtration Daily Pumpage for 2017, Filtration Overtime Report for February, Operation Reports #5 and #6; Sick and Personnel Absentee Reports.

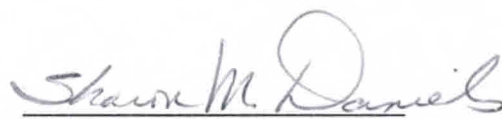
Previously the Board approved \$30,000.00 to allow the Chief Executive Operator to purchase a new vehicle for the Distribution Superintendent. The Chief Executive Operator informed the Board that Smith Chevrolet's total came to \$31,550. Upon the request of the Chief Executive Operator, motion by C. Doughty, seconded by P. Walker and motion carried to: approve an additional \$1,550.00 to purchase a new vehicle for the Distribution Superintendent.

The Chief Executive Operator reminded the Board that the AWWA conference in Philadelphia will be June 11th – 14th if anyone was interested in attending.

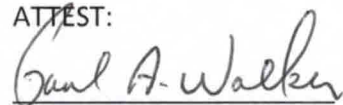
The Board Attorney informed the Board that the counter offer for JAWA has been sent out and they meet tonight and he will inform the Board on any responses.

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

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday April 27, 2017
Page Two


Shawn M. Daniel
PRESIDENT

ATTEST:


Carl A. Walker
SECRETARY