

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday April 28, 2016

Those present were the following:

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

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

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 R. Lendi;, and motion carried.

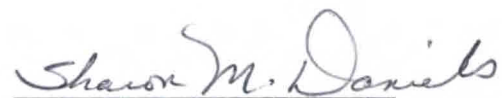
Upon motion made by B. Grisolia seconded by C. Margraf; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 4-28-16.

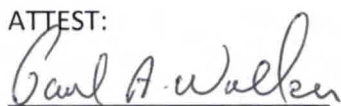
The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by C. Margraf, and motion carried: Three-Year Monthly Pumpage Comparison for April, Filtration Daily Pumpage for 2016, Filtration Overtime Report for February 2016, Operation Reports #08 and #09; Sick and Personnel Absentee Reports.

The Chief Executive Operator reminded the Board that the Annual AWWA 2016 ACE Conference is set to take place June 19<sup>th</sup> through June 22<sup>nd</sup>.

The Chief Executive Operator informed the Board that M. Murphy submitted his paperwork for FMLA.

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

  
PRESIDENT

ATTEST:  
  
SECRETARY