

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday August 10, 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 C. Margraf by seconded by P. Walker,, 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 8-10-16.

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 July and August, Filtration Daily Pumpage for 2016, Filtration Overtime Report for May and June 2016, Operation Reports #22 and #23; Sick and Personnel Absentee Reports.

An application for employment was submitted by Justin Stowe. Justin has previously worked for the Sanitary District and comes recommended by the Mayor. Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by P. Walker and motion carried to: hire Justin Stowe as a probationary Labor Operator at the Filtration Plant, contingent on a background check as well as drug screening.

The Chief Executive Operator informed the Board that BP had accidentally discharged some suspended solids into the lake and the Filtration Plant monitored the intake and all tests turned out normal.

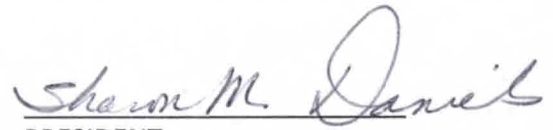
The Chief Executive Operator has been working on the financing for the Filtration Plant Electrical upgrades and will keep them posted.

The Chief Executive Operator informed the Board that he met with LC United in regards to the tank painting project and work on Harrison tank should begin next week.

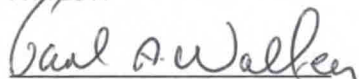
The Board Attorney updated the Board that a term sheet will be sent to JAWA within the next week and will keep the Board posted.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday August 10, 2016
Page Two

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