

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday August 24, 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	

Those not present: C. Doughty

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 P. Walker,, and motion carried.

Upon motion made by R. Lendi seconded by B. Grisolia; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 8-24-17.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for August and Filtration Daily Pumpage for 2017, Filtration Overtime Report for May and June, Operation Reports #21 and #22; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to: transfer \$30,000.00 from Maintenance & Operating fund to the Capital Improvement fund.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to: suspend the regular meeting to open bids for the Lake Street Main Relocation Project.

The Chief Executive Operator opened and read aloud the Lake Street Main Relocation bids as follows:

Hasse Construction	\$527,500.00
Gatlin	\$482,000.00
Grimmer Construction	\$467,600.00

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: turn the bids over to the Board Attorney for legalities and then to the Engineers for review and recommendation.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to: reconvene the regular meeting.

The Chief Executive Operator congratulated the Board Attorney on his appointment to Magistrate of Juvenile Court.

