

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday August 25, 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 C. Margraf;, and motion carried.

Upon motion made by R. Lendi 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 8-25-16.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by R. Lendi, and motion carried: Three-Year Monthly Pumpage Comparison for August, Filtration Daily Pumpage for 2016, Filtration Overtime Report for June 2016, Operation Reports #24 and #25; Sick and Personnel Absentee Reports.

Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by P. Walker and motion carried to: move \$8,000.00 from the Operating fund to the Capital Improvement fund.

An application for employment was submitted my Rudolph Morales and comes recommend by the Mayor. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by C. Margraf and motion carried to: hire Rudolph Morales as a Labor Operator at the Filtration Plant starting rate of \$19.61.

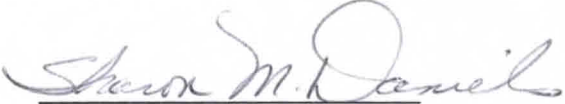
The Chief Executive Operator updated the Board that the painting at Harrison Tank is underway.

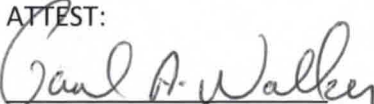
For informational purposes the Chief Executive Operator informed the Board that Sandra Winston has requested paperwork for FMLA.

The Board Attorney updated the Board that a term sheet is awaiting final approval and will be sent to JAWA by the end of next week and will keep the Board posted.

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


PRESIDENT

ATTEST:

SECRETARY