

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday August 9, 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	

Those not present: P. Walker & 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 R. Lendi, 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 8-9-17.

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 July and August and Filtration Daily Pumpage for 2017, Filtration Overtime Report for April and May, Operation Reports #19 and #20; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: transfer \$20,000.00 from Maintenance & Operating fund to the Capital Improvement fund.

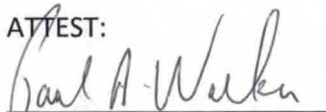
The Chief Executive Operator informed the Board that the Annual Steak Fry will take place on August 20, 2017.

For informational purposes the Chief Executive Operator informed the Board that Rich Madeka has submitted his FMLA paperwork and Mark Murphy has submitted his application for FMLA.

The Board Attorney updated the Board on the litigation with Dyer Construction, he believes it will probably end going to trial.

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

ATTEST:



SECRETARY



PRESIDENT