

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday December 14, 2016

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	
C. Margraf	Asst. Secretary/Treasurer	

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 C. Margraf; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 12-14-16.

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 November and December, Filtration Daily Pumpage for 2016, Filtration Overtime Report for October 2016, Operation Reports #38 and #39; Sick and Personnel Absentee Reports.

Upon the request of the Chief Executive Operator, motion made by R. Lendi, seconded by C. Margraf and motion carried to: transfer \$20,000.00 from the Maintenance and Operations fund to the Capital Improvement fund.

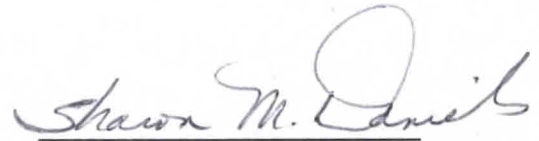
The Chief Executive Operator informed the Board that the Office Christmas Luncheon will be on December 21st.

For informational purposes the Chief Executive Operator informed the Board that David Smith and Felix Torres have submitted FMLA paperwork.

The Chief Executive Operator informed the Board that that he had met with the City Engineer Dean Button and SEH Engineers in regards to a pedestrian bridge to be put in over Calumet Avenue by Wolf Lake. The Engineers want the Water Department to move some water mains that are in the vicinity of where the bridge would be built. The issue with moving the mains would be the projected cost which would be somewhere in the million dollar range. The Chief Executive Operator informed the Board that he will keep them updated on the issue.

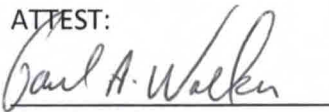
MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday December 14, 2016
Page Two

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.

A handwritten signature in cursive script that reads "Shawn M. Davis". The signature is written in black ink and is positioned above a horizontal line.

PRESIDENT

ATTEST:

A handwritten signature in cursive script that reads "Carl A. Walker". The signature is written in black ink and is positioned above a horizontal line.

SECRETARY