

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday December 29, 2016

Those present were the following:

S. Daniels President
B. Grisolia Vice President
R. Lendi Treasurer
P. Walker Secretary

Edward Krusa, Chief Executive Operator
T. Ormes, Board Attorney

Those not present: C. Margraf

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 P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 12-29-16.

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 December, Filtration Daily Pumpage for 2016, Filtration Overtime Report for October 2016, Operation Reports #40 and #41; Sick and Personnel Absentee Reports.

A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to: approve the 2017 salary schedule as outlined.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: approve the Fixed Assets Additions and Deletions with total additions of \$660,565.74 and total deletions of \$36,827.60.

Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by R. Lendi and motion carried to: renew Sharon Szany's contract as an Assistant in the Mayor's Office with an annual salary of \$70,380.00.

Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by P. Walker and motion carried to: renew Board Attorney Tim Ormes' contract at \$75,000.00 annually to be paid in monthly payments at \$6,250.00 per month additionally \$150 per hour for work related to finances and water purchase agreements.

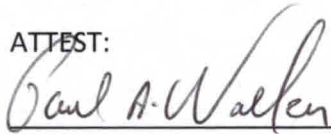
The Chief Executive Operator reminded the Board that David Tall, a retiree from the Filtration Plant had submitted a letter some time back pointing out that retirees of the Hammond Water Department did not have Vision and Dental insurance coverage even though City Retirees did. Research has been done on the matter and they have come up with some numbers. Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by R. Lendi and motion carried to: provide Hammond Water Retirees with Vision and Dental insurance, coverage as follows: Single \$50.00 Husband and Wife \$100.00.

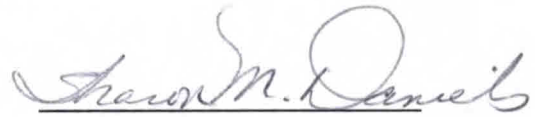
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A motion was made by B. Grisolia, seconded by P. Walker and motion carried to allow the Chief Executive Operator to rollover his unused vacation days to 2017.

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

ATTEST:


SECRETARY


PRESIDENT

FIXED ASSETS ADDITIONS AND DELETIONS

December 29, 2016											
	Acct #	Description	Serial #	Acqdate	Life	Actual Cost	per ft	Accm Depr	Unrec Depr	Reason	Appr Date
Deletions											
	33540004	22 HYDRANTS		01/01/96	15	\$ 18,186.40		\$ 18,186.40		SCRAPPED	
	34650025	NEC 124 J TELEPHONE SYSTEM		05/27/04	5	\$ 8,085.00		\$ 8,085.00		REPLACED	
		TOTAL DELETIONS				\$ 26,271.40		\$ 26,271.40	\$ -		
Additions											
	30420	REPLACEMENT CHAIN FOR FLOCK MIXERS PLANT 2		06/21/16		\$6,352.27				REPLACED	
	30420	30 INCH INTAKE MODIFICATION		08/05/16		\$17,480.00				MODIFICATION	
	30430	HIGH LIFT UPGRADE		07/01/16		\$14,000.00				REPLACED	
	30430	CLEAR WELL OVERFLOW VENT PLANT#1		07/11/16		\$6,284.93				NEW	
	30430	MUNSTER/CALUMET METER PIT TEST/REPAIR		08/02/16		\$7,900.00				REPAIR	
	30430	REPLACE FUEL PUMP 750 KW		08/19/16		\$2,697.71				REPLACED	
	30430	2 CHLORINE VACUUM REGULATORS		08/19/16		\$9,957.22				REPLACED	
	30430	2 TON CRANE FOR CHLORINE ROOM		10/25/16		\$8,358.00				REPLACED	
	30440	REPLACE OVERFLOW SEWER @ HARRISON TANK		07/08/16		\$8,264.00				REPLACED	
	30450	GARAGE PARKING LOT		10/14/16		\$3,890.00				REPAIR	
	31120	RTU 3-FILTER 5 & 6 PLANT 1 UPGRADE		10/14/16		\$16,729.75				UPGRADE	
	31120	REPAIRS TO ANALOG CARDS IN SCADA SYSTEM		11/01/16		\$2,950.00				REPLACED	
	33140	CALUMET AVE -SECTION 5		07/01/16		\$39,937.86				REPLACED	
	33140	REPAIR 16" WM - 173RD & COLUMBIA		07/08/16		\$4,245.00				REPAIR	
	33140	MICHIGAN/CALUMET 8" INSERT VALVE		07/19/16		\$2,900.00				NEW	
	33140	129TH / SHEFFIELD HYDRANT REPLACED		12/12/16		\$12,648.00				REPLACED	
	34050	NEW SEWER FOR COMPUTER ROOM		07/20/16		\$5,975.00				NEW	
	34350	LOCATOR FOR LOCATES		08/04/16		\$4,334.00				NEW	
	34650	REPLACE 6 CAMERAS AND ONE (1) DVR AT FILT		08/19/16		\$5,403.00				REPLACED	
	34650	DISTRIBUTION SECURITY & CARD ACCESS FOR OFFICE		11/18/16		\$12,251.00				NEW	
						\$192,557.74					

ADDITIONS AND DELETIONS FOR 2016 MAINS

	Acct #	Description		Aqdate	Life	Actual Cost	per ft	Accm	Unrec	Reason	Appr
Deletions			ft					Depr	Depr		
	33140	650 FT 6" VAN BUREN FROM ALLEY S. 173RD TO 174TH S	650	12/31/35	50	\$2,093.00	\$3.22	\$2,093.00	\$0.00	REPLACED	
	33140	1180 FT 6" ORCHARD DR. KENNEDY AVE TO ARKANSAS A	1180	12/31/35	50	\$3,799.60	\$3.22	\$3,799.60	\$0.00	REPLACED	
	33140	850 FT 6" VAN BUREN FROM 174TH ST TO 175TH ST	850	12/31/35	50	\$2,737.00	\$3.22	\$2,737.00	\$0.00	REPLACED	
	33140	390 FT 8" 174TH ST FROM KENNEDY TO ALABAMA AVE	390	12/31/35	50	\$1,926.60	\$4.94	\$1,926.60	\$0.00	REPLACED	
		Total Water Mains	3070			\$10,556.20		\$10,556.20			
Additions			ft								
	33140	650 FT 8" VAN BUREN FROM ALLEY S. 173RD TO 174TH S	650	07/01/16	50	\$101,000.00	\$155.3846			UPGRADE	***
	33140	1180 FT 8" ORCHARD DR. KENNEDY AVE TO ARKANSAS A	1180	07/01/16	50	\$115,000.00	\$97.4576			UPGRADE	***
	33140	850 FT 8" VAN BUREN FROM 174TH ST TO 175TH ST	850	07/01/16	50	\$108,345.00	\$127.4647			UPGRADE	***
	33140	390 FT 8" 174TH ST FROM KENNEDY TO ALABAMA AVE	390	07/01/16	50	\$107,728.00	\$276.2256			UPGRADE	***
	33140	2014 MAINS ADJ PER SBA #33140248 ,# -249 & # -250		07/01/16	50	\$20,935.00				AUDIT	
	33140	2015 MAINS ADJ PER SBA #33140268		07/01/16	50	\$15,000.00				AUDIT	
*** rounding per ft											
		Total Water Mains	3070			\$468,008.00		\$0.00	\$0.00		
		GRAND TOTAL DELETIONS				\$ 36,827.60					
		GRAND TOTAL ADDITIONS				\$660,565.74					