

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.

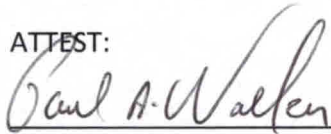
The Chief Executive Operator reminded the Board that David Tall, a retiree from the Filtration Plant had submitted a letter some time back pointing out that retirees of the Hammond Water Department did not have Vision and Dental insurance coverage even though City Retirees did. Research has been done 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.

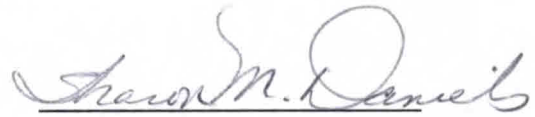
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Page Two

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

