

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday February 10, 2016

Those present were the following:

S. Daniels President
R. Lendi Treasurer
P. Walker Secretary
C. Margraf Asst. Sec./Treasurer

Edward Krusa, Chief Executive Operator
T. Ormes, Board Attorney
B. Long, Distribution Superintendent
J. Farrell, Distribution Foreman

Those not present: B. Grisolia

A motion was made by R. Lendi, seconded by C. Margraf and motion carried to suspend the regular meeting and open the floor to the public.

The property owner, Jose Almanza of 6717 Kennedy appeared before the Board with his tenant, Marquee Shandell and Mr. Shadell's business partner Randall Windbush. It was explained by Mr. Shandell that it is his belief that the Water Department caused the service line at the property to break after repairs were made to a broken water main nearby on January 28th. Bruce Long, the Distribution Superintendent reported that the day of the break all blocks affected by the temporary shut off were inspected for leaks when the main was repaired and water restored to the service line. James C. Farrell, the Distribution Foreman also reported that everything was clear at the end of that day. Mr. Farrell reported that the following morning he performed another inspection of the blocks affected and found that in the alley behind 6717 Kennedy a leak was discovered. The line was shut off at the corp. The water department was unable to turn off the water at Buffalo Box at the property. The Buffalo Box was not positioned correctly over the roadway. Mr. Farrell advised the tenant that in accordance to the rules and regulations of the Hammond Water Department that it is the property owner's responsibility to repair the line and that the Buffalo Box would have to be repaired as well. The Chief Executive Operator told the owner that the Water Department understands this to be a hardship case and is willing to work out an arrangement for the cost of the repairs. Bruce Long obtained a quote from McGee's Plumbing for the repair of the service line and Buffalo Box for the amount of \$3,500.00. The Chief Executive Operator explained to Mr. Almanza that the water department will pay the cost so the water could be turned on and allow him to make payments to the Hammond Water Department interest free broken down over 24 months at \$145 a month. The Chief Executive Operator also explained to the owner that the meter at the property is located in a pit outside and that he will have the plumber install the line in the home for the meter and the additional cost of this will be taken care of. Mr. Almanza agreed and said he would be in the office in the morning to sign the agreement.

A motion was made by R. Lendi, seconded by C. Margraf and motion carried to: reconvene regular business.

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made R. Lendi 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 2-10-16.

