

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday February 23, 2017

Those present were the following:

S. Daniels	President	Edward Krusa, Chief Executive Operator
R. Lendi	Treasurer	T. Ormes, Board Attorney
P. Walker	Secretary	

Those not present: C. Margraf and B. Grisolia

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 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 2-8-17.

The following reports were received to be placed on file upon motion made by R. Lendi; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for January and February and Three-Year Monthly Pumpage Comparison for January, Filtration Daily Pumpage for 2017, Filtration Overtime Report for November and December 2016, Operation Reports #46 and #47; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi and seconded by P. Walker and motion carried to: amend the return date for the chemical bids to be returned March 21, 2017.

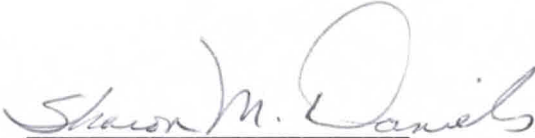
A motion was made by R. Lendi, seconded by P. Walker and motion carried to: execute the contract for the INDOT project to relocate mains for the Chicago Street Phase Three project with the Water Department portion for betterment at \$56,725.26.

The Chief Executive Operator informed the Board that Meade has started mobilization at the Filtration plant for the electrical improvements.

The Board President informed the Board that Ruth Alms, retiree from the Filtration Plant has sent the Board a thank you card for the Vision and Dental Insurance.

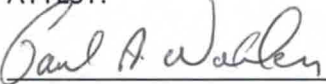
There being no further business to come before the Board, motion was made by; R. Lendi seconded by P. Walker and motion carried to: adjourn the meeting.

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday February 23, 2017  
Page Two



PRESIDENT

ATTEST:



SECRETARY