

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday February 25, 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

Those not present: B. Grisolia

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made C. Margraf by seconded by R. Lendi,, 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 2-25-16.

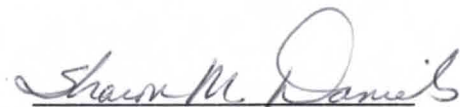
The following reports were received to be placed on file upon motion made by C. Margraf; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for February, Filtration Daily Pumpage for 2016, Filtration Overtime Report for December 2015 and January 2016, Operation Reports #52 and #01; Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that La Shaunta Williams has returned from FMLA.

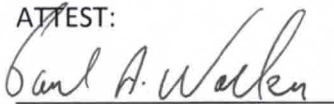
The Chief Executive Operator informed the Board that he has met with a group that is researching the possibility of resurrecting the JAWA project.

The Board Attorney informed the Board that there has been correspondence with Chicago Height's Mayor Gonzalez in regards to selling additional water to them for resale to other surrounding Illinois communities. The Board Attorney will be sending a letter of proposal to Chicago Heights for an additional 5 Million Gallons per day and will keep the Board posted.

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


PRESIDENT

ATTEST:


SECRETARY