

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday February 8, 2017

Those present were the following:

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| 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: advertise for Spring Chemical bids.

Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by P. Walker and motion carried to: contribute \$2,000 to the Park Department for 219 Day.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to: authorize the Chief Executive Operator to purchase a replacement vehicle up to \$30,000.00 for the Distribution Superintendent.

The Chief Executive Operator informed the Board that the annual AWWA ACE conference will be held June 11th through June 14th this year.

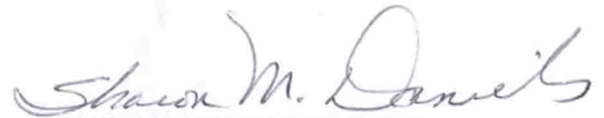
The Chief Executive Operator informed the Board that there was an article in the newspaper recently announcing that one of Hammond's water main lines was compromised by a chemical company. The Chief Executive Operator informed the Board that this information was false and there was no line compromised.

The Chief Executive Operator informed the Board that a company has been out to inspect the tank on Columbia Avenue to investigate possible repairs and painting. The report on that is still out on whether the tank is repairable or what the possible cost would be to do the repairs and painting. He will keep the Board updated.

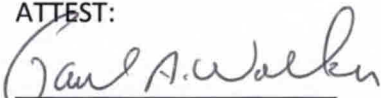
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The Board Attorney informed the Board that there has been a counter offer received on the JAWA from Southland Water Commission. The Board Attorney will keep the Board posted.

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.


Sharon M. Daniels
PRESIDENT

ATTEST:


Carl A. Walker
SECRETARY