

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday January 13, 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 11-25-15.

The following reports were received to be placed on file upon motion made by C. Margraf; seconded by R. Lendi, and motion carried: Three-Year Monthly Pumpage Comparison for December and January , Filtration Daily Pumpage for 2016, Filtration Overtime Report for November 2015 , Operation Reports #46 and #47; Sick and Personnel Absentee Reports.

The Chief Executive Operator welcomed the new City Engineer Dean Button to the meeting.

Upon recommendation by the Chief Executive Operator, motion made by C. Margraf seconded by P. Walker and motion carried to: add the 2008 Chevy Impala that was moved from the City to Water Department, to the Fixed Assets Additions.

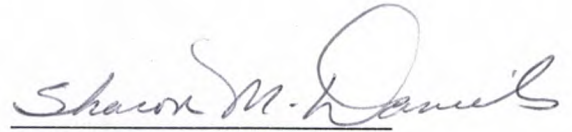
The Chief Executive Operator informed the Board that CDM Smith is 90% complete with the design work for the Filtration Plant's upgrades and he will be meeting with them on the 22nd to discuss bid specs.

For informational purposes the Chief Executive Operator informed the Board that Mark Murphy has returned from FMLA and La Shaunta Williams has submitted her paperwork for FMLA.

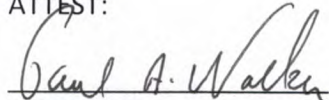
C. Margraf informed the Board that on February 19, 2016 the Mayor has proclaimed as 219 Day and City Offices will close at 2:19 p.m in honor of the day and a celebration will be held at the Civic Center in its honor.

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.

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Sharon M. Daniel
PRESIDENT

ATTEST:


Paul A. Walker
SECRETARY