

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday January 12, 2017

Those present were the following:

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

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 P. Walker;, 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 1-12-17.

The following reports were received to be placed on file upon motion made by R. Lendi; seconded by C. Margraf, and motion carried: Three-Year Monthly Pumpage Comparison for December and January and Three-Year Monthly Pumpage Comparison for 2014-2016, Filtration Daily Pumpage for 2016 and 2017, Filtration Overtime Report for October and November 2016, Operation Reports #42 and #43; Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that a preconstruction meeting took place last Friday for the Filtration Electrical Improvements. The main subject was the precautions that need to be taken with the chlorine room. The Chief Executive Operator is working with Huntington bank, previously named First Merit.

For informational purposes the Chief Executive Operator informed the Board that David Smith has returned from FMLA.

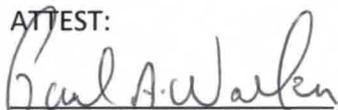
The Chief Executive Operator informed the Board that the Retirees are grateful to the Board for the Vision and Dental insurance.

The Board President said a thank you card was received from retiree David Tall thanking the Board for the Vision and Dental insurance.

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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.

ATTEST:


SECRETARY


PRESIDENT