

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday January 26, 2017

Those present were the following:

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

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made B. Grisolia 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 1-26-17.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by C. Margraf, and motion carried: Three-Year Monthly Pumpage Comparison for December and January and Three-Year Monthly Pumpage Comparison for January, Filtration Daily Pumpage for 2017, Filtration Overtime Report for November 2016, Operation Reports #44 and #45; Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that the next meeting on February 8th will be held at the Filtration Plant.

The Chief Executive Operator informed the Board that next week will be AWWA's Northwest Sectional meeting and he will be in Indianapolis for the conference along with Bruce Long and Charles Pietrucha.

A motion was made by B. Grisolia, seconded by P. Walker and motion carried to: allow the current Board Members to retain their current positions on the Board.

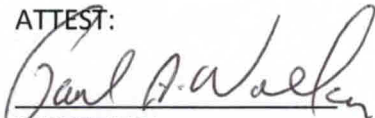
The Board Attorney informed the Board that mediation for the Dyer Construction litigation was held and the outcome and offer was not favorable for the Water Department. The Board Attorney said the discovery process will continue and he will keep the Board updated.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday January 26, 2017
Page Two

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.


PRESIDENT

ATTEST:


SECRETARY