

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday January 28, 2016

Those present were the following:

S. Daniels      President  
B. Grisolia    Vice President  
R. Lendi        Treasurer  
P. Walker       Secretary  
C. Margraf      Asst. Sec/Treasurer

Edward Krusa, Chief Executive Operator  
T. Ormes, Board Attorney

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 P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 1-28-16.


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 Yearly Pumpage Comparison for the years of 2013 2014 and 2015 and Three-Year Monthly Pumpage Comparison for January, Filtration Daily Pumpage for 2016, Filtration Overtime Report for November and December 2015, Operation Reports #48 and #49; Sick and Personnel Absentee Reports.

Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by C. Margraf and motion carried to: transfer \$17,000.00 from the Maintenance & Operation fund to Capital Improvement to pay the claims listed.

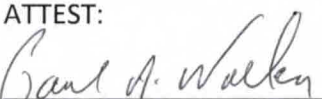
The Chief Executive Operator informed the Board that the Mayor's annual St. Patrick's Day party is set to take place on March 16<sup>th</sup>.

The Chief Executive Operator informed the Board that CDM Smith is 90% complete with the design work for the Filtration Plant's electrical upgrades and that the project will most likely go out for bid within the next 60 – 90 days. The Engineers estimate this project to take approximately 36 months to complete.

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