

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Wednesday July 12, 2017

Those present were the following:

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

Those not present: R.Lendi

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 C. Doughty,, and motion carried.


Upon motion made by B. Grisolia seconded by C. Doughty; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 7-12-17.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by C. Doughty, and motion carried: Three-Year Monthly Pumpage Comparison for June and July and Filtration Daily Pumpage for 2017, Filtration Overtime Report for April, Operation Reports #15 and #16; Sick and Personnel Absentee Reports.

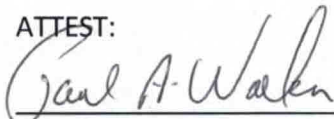
The Chief Executive Operator updated the Board that the Bond issue with Huntington Bank fell through initially as a bankable bond but Huntington is going through some other options with an investment bank and there is a good possibility it will go through.

The Board Attorney informed the Board that the JAWA meeting went well and will update the Board as soon as he hears something.

There being no further business to come before the Board, motion was made by; C. Doughty seconded by P. Walker and motion carried to: adjourn the meeting.

  
PRESIDENT

ATTEST:

  
SECRETARY