

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday July 13, 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

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 C. Margraf 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 7-13-16.

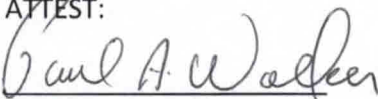
The following reports were received to be placed on file upon motion made by C. Margraf; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for June and July, Filtration Daily Pumpage for 2016, Filtration Overtime Report for May 2016, Operation Reports #18 and #19; Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that Meade was the low bidder for the Filtration Electrical Upgrades, but will meet with them sometime next week to go over their bid with them to make sure everything is in line with what is needed for the project and will award at a later date.

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