MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday July 27, 2017

Those present were the following:

S. Daniels	President	Edward Krusa, Chief Executive Operator
B. Grisolia	Vice President	T. Ormes, Board Attorney
R. Lendi	Treasurer	
P. Walker	Secretary	
C. Doughty	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 C. Doughty;, 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 7-27-17.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for July and Filtration Daily Pumpage for 2017, Filtration Overtime Report for April and May, Operation Reports #17 and #18; Sick and Personnel Absentee Reports.

The Chief Executive Operator updated the Board that the Bond appears to be going through and should have some sort of commitment by next week.

The Chief Executive Operator informed the Board that negotiations for the Teamsters new contract have begun and should hopefully be completed by the end of August.

For informational purposes the Chief Executive Operator informed the Board that the office now offers E-Bills and text updates for customers.

For informational purposes the Chief Executive Operator informed the Board that Tyonia Blankman and Angelica Garcia have submitted FMLA paperwork and Mark Murphy has requested FMLA paperwork.

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

Sharon M. Daniels
PRESIDENT

ATTEST:
Paul A. Walker
SECRETARY