

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

Those present were the following:

S. Daniels 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.

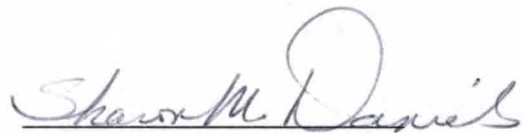
Upon motion made by R Lendi seconded by C. Margraf; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 7-28-16.

The following reports were received to be placed on file upon motion made by C. Margraf; seconded by R. Lendi, and motion carried: Three-Year Monthly Pumpage Comparison for July, Filtration Daily Pumpage for 2016, Filtration Overtime Report for May 2016, Operation Reports #20 and #21; Sick and Personnel Absentee Reports.

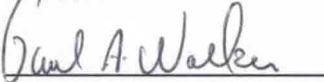
The Chief Executive Operator informed the Board that Meade met with CDM to go over their bid and contract for the Filtration Plant Electrical Upgrade project to make sure everything is in line with the specs. The Chief Executive Operator also informed the Board that he has met with Merit Bank in regards to the bond and the bank is working up a term sheet for possible 7.5 million dollar bond. This will help with the tank painting costs as well as the electrical upgrades.

The Board Attorney informed the Board that he has had discussions with the JAWA and should have a term sheet within the next 2 – 3 weeks and will keep the Board updated.

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


PRESIDENT

ATTEST:


SECRETARY