

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday June 15, 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	

Those not present: C. Doughty

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 R. Lendi;, and motion carried.

Upon motion made by R. Lendi seconded by B. Grisolia; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 6-15-17.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by R. Lendi, and motion carried: Three-Year Monthly Pumpage Comparison for May and June and Filtration Daily Pumpage for 2017, Filtration Overtime Report for March, Operation Reports #11 and #12; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to transfer \$10,000.00 from the Maintenance & Operations fund to the Capital Improvement fund.

For informational purposed the Chief Executive Operator informed the Board that Sandra Winston submitted the Doctor's Certification portion of her FMLA paperwork.

The Chief Executive Operator informed the Board that a meeting was held with Structure Point Engineering for the Chicago Avenue project. Structure Points Engineering's design had some liability issues due to the sewer lines going under the water mains.

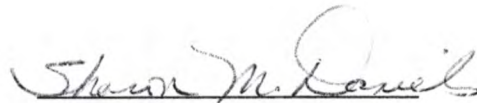
The Chief Executive Operator informed the Board that the City Engineer has been working with SEH and BLN for the design of the bridge at Wolf Lake. The design that they are currently looking into would cost the Water Department approximately 1.2 Million to move existing water mains for the construction of the bridge. The other concern with moving these lines is the age of the lines. He will keep the Board updated.

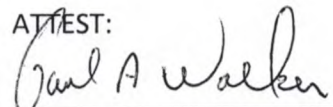
The Chief Executive Operator informed the Board that he has been questioned by some of the Water Department employees and some people outside the department, as to if the talks of him retiring are true. The Chief Executive Operator informed the Board that this was news to him and he has no plans on retiring. He will retire when he is ready to do so.

The Board Attorney updated the Board that in regards to JAWA and the Southland Water Commission, plans to meet next Tuesday. He will keep the Board posted.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday June 15, 2017
Page Two

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


PRESIDENT

ATTEST:

SECRETARY