

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday June 23, 2016

Those present were the following:

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

Those not present: R. Lendi & C. Margraf

A motion was made by B. Grisolia, seconded by P. Walker and motion carried to suspend the regular meeting to open and read aloud the Filtration Electrical Upgrades Bids.

The Chief Executive Operator opened and read the bids aloud as follows:

Mead	\$4,896,204
Sargent	\$7,550,254
Sweney	\$6,544,660
Midwestern	\$5,925,660

A motion was made by B. Grisolia, seconded by P. walker and motion carried to: turn the bids over to the Board Attorney for review and legalities.

A motion was made by B. Grisolia, seconded by P. walker and motion carried to reconvene regular business.

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 P. Walker;, and motion carried.

Upon motion made by B. Grisolia 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 6-23-16.

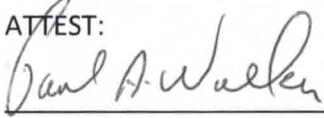
The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for June, Filtration Daily Pumpage for 2016, Filtration Overtime Report for April 2016, Operation Reports #16 and #17; Sick and Personnel Absentee Reports.

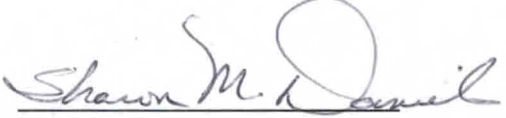
A motion was made by B. Grisolia, seconded by P. Walker and motion carried to: move \$17,000.00 from the Operating fund to the Capital Improvement fund.

Upon recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by P. Walker and motion carried to: approve the Fixed Assets Additions and Deletions, total additions \$444,960.93 and Deletions of \$59,440.00.

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Page Two

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

ATTEST:  
  
SECRETARY

  
PRESIDENT