

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday June 29, 2017

Those present were the following:

S. Daniels	President	Edward Krusa, Chief Executive Operator
R. Lendi	Treasurer	T. Ormes, Board Attorney
P. Walker	Secretary	
C. Doughty	Asst. Secretary/Treasurer	

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. Doughty by seconded by P. Walker;, and motion carried.

Upon motion made by R. Lendi seconded by C. Doughty; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 6-29-17.


The following reports were received to be placed on file upon motion made by C. Doughty; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for June and Filtration Daily Pumpage for 2017, Filtration Overtime Report for April, Operation Reports #13 and #14; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by C. Doughty and motion carried: approve the fixed assets total additions of \$589,849.35 and deletions of \$12,098.73 as submitted.

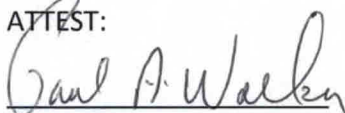
For informational purposed the Chief Executive Operator informed the Board that Willis Martinez has returned from FMLA.

The Board Attorney informed the Board that the meeting for the JAWA was rescheduled for next week due to a death in a family. He will keep the Board updated.

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


PRESIDENT

ATTEST:


SECRETARY