

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday June 8, 2016

Those present were the following:

S. Daniels President
B. Grisolia Vice President
R. Lendi Treasurer
P. Walker Secretary
C. Margraf Asst. Sec/Treasurer

Edward Krusa, Chief Executive Operator
T. Ormes, Board Attorney

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. Margraf,, and motion carried.

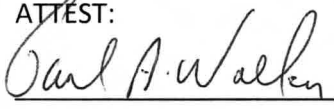
Upon motion made by R. Lendi seconded by C. Margraf; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 6-8-16.


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, Filtration Daily Pumpage for 2016, Filtration Overtime Report for April 2016, Operation Reports #14 and #15; Sick and Personnel Absentee Reports.

The Chief Executive Operator reminded the Board that the Annual AWWA 2016 ACE Conference is to take place June 19th through June 22nd.

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

ATTEST:


SECRETARY


PRESIDENT