

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Tuesday March 21, 2017

Those present were the following:

| | | |
|-------------|---------------------------|-----------------------------------|
| S. Daniels | President | Deborah Van Meter, Office Manager |
| B. Grisolia | Vice President | T. Ormes, Board Attorney |
| R. Lendi | Treasurer | |
| P. Walker | Secretary | |
| C. Margraf | Asst. Secretary/Treasurer | |

Deborah Van Meter, Office Manager for the Hammond Water Works appears on behalf of the Chief Executive Operator, Edward Krusa.

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 3-8-17.

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 March and Filtration Daily Pumpage for 2017, Filtration Overtime Report for January, Operation Reports #1 and #2; Sick and Personnel Absentee Reports.

Upon recommendation of the Office Manager, motion made by R. Lendi, seconded by B. Grisolia and motion carried to: transfer \$480,000.00 from Maintenance & Operations fund to the Capital Improvement fund.

The Office Manager informed the Board that R. Sanecki and T. Woerpel have submitted FMLA paperwork.

The Office Manager also informed the Board that if they are attending the annual ACE Conference in June, John Kennedy of American Structure Point would like to host a dinner for them at the conference.

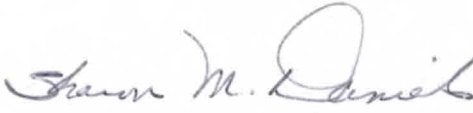
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The Office Manger opened and read the Spring Chemical bids aloud as follows:

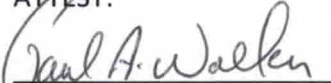
| | | |
|------------------|-----------------------|--------------|
| PVS Technologies | Hydrofluosilicic Acid | \$0.1945/lb. |
| Carus | Liquid Chlorine | \$0.153/lb. |
| Carus | Hydrofluosilicic Acid | \$0.164/lb. |
| Airgas | Ammonia | \$0.55/lb. |
| JCI Jones | Liquid Chlorine | \$0.1435/lb. |
| Mosaic | Hydrofluosilicic Acid | \$0.185/lb. |
| Shannon | Hydrofluosilicic Acid | \$0.337/lb. |
| Penco | Hydrofluosilicic Acid | \$0.1735/lb. |

A motion was made by R. Lendi, seconded by C. Margraf and motion carried to: refer the bids to the Board Attorney for legalities and then to the Filtration Superintendent for recommendation.

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.


PRESIDENT

ATTEST:


SECRETARY