

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday March 24, 2016

Those present were the following:

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

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

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

Upon motion made by R. Lendi 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 3-9-16.

The following reports were received to be placed on file upon motion made by C. Margraf; seconded by R. Lendi, and motion carried: Three-Year Monthly Pumpage Comparison for March, Filtration Daily Pumpage for 2016, Filtration Overtime Report for January 2016, Operation Reports #04 and #05; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to: suspend the regular rules to open the Spring Chemical Bids.

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

Tanner	Anhydrous Ammonia	\$0.6450/lb.
Carus	Liquid Chlorine	\$0.1585/lb.
JCI	Liquid Chlorine	\$0.1935/lb.
Airgas Specialty	Anhydrous Ammonia	\$0.52/lb.
Solvay	Hydrofluosilicic Acid	\$0.2040/lb.
Shannon	Hydrofluosilicic Acid	\$0.313/lb.
Penco	Hydrofluosilicic Acid	\$0.2035/lb.
Mosaic	Hydrofluosilicic Acid	\$0.199/lb.
Univar USA	Hydrofluosilicic Acid	\$0.186/lb.

Upon the motion of R. Lendi, seconded by P. Walker and motion carried to: turn the Spring Chemical Bids over to the Attorney for legalities and then to the Filtration Plant Superintendent for recommendation.

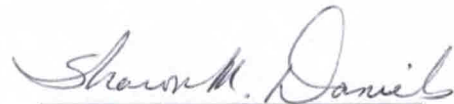
Motion made by R. Lendi to reconvene regular business, seconded by C. Margraf and motion carried.

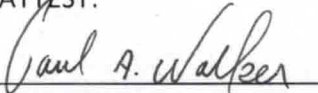
For informational purposes the Chief Executive Operator informed the Board that the department is in the process of flushing hydrants in various locations throughout the City.

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The Chief Executive Operator informed the Board that the advertisement for the Filtration Plant Electrical Bids will be April 1st and due my May 20th.

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


PRESIDENT

ATTEST:

SECRETARY