

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday March 8, 2017

Those present were the following:

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

Those not present: B. Grisolia

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 R. Lendi 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 R. Lendi; seconded by C. Margraf, and motion carried: Three-Year Monthly Pumpage Comparison for February and March and Filtration Daily Pumpage for 2017, Filtration Overtime Report for December 2016 and January 2017, Operation Reports #50 and #51; Sick and Personnel Absentee Reports.

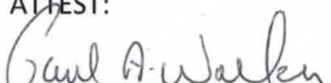
For informational purposes the Office Manager informed the Board that Tyonia Blankman has filed FMLA papers with an expected date of leave for March 24, 2017.

The Board Attorney updated the Board on the newly constructed JAWA offer and a counter offer was sent and the Board Attorney informed them that there should be a response in a couple weeks.

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


PRESIDENT

ATTEST:


SECRETARY