

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday March 9, 2016

Those present were the following:

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

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

Those not present: P. Walker

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 3-9-16.

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 February and March, Filtration Daily Pumpage for 2016, Filtration Overtime Report for January 2016 and January 2016, Operation Reports #02 and #03; Sick and Personnel Absentee Reports.

Upon the request of the Chief Executive Operator, motion made by C. Margraf, seconded by R. Lendi and motion carried to: transfer \$50,000.00 from the Maintenance and Operating fund to the Capital Improvement fund.

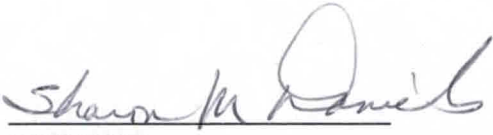
A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: authorize the Chief Executive Operator to advertise for bids on the Filtration Plant electrical upgrades.

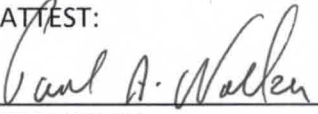
The Chief Executive Operator reminded the Board that the Mayor's St. Patrick's Day party will take place on March 16th.

The Board Attorney informed the Board that Mayor Gonzalez could not accept the proposal he submitted to him in regards to the extra sale of water for the various Illinois communities. They will meet again next week to see if a different proposal may be possible. The Board Attorney will keep the Board posted.

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


Sharon M. Daniels
PRESIDENT

ATTEST:

Carol A. Walker
SECRETARY