

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday May 10, 2017

Those present were the following:

S. Daniels	President	Edward Krusa, Chief Executive Operator
B. Grisolia	Vice President	T. Ormes, Board Attorney
P. Walker	Secretary	
C. Doughty	Asst. Secretary/Treasurer	

Those not present: R. Lendi

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. Doughty;, and motion carried.

Upon motion made by C. Doughty 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 4-27-17.

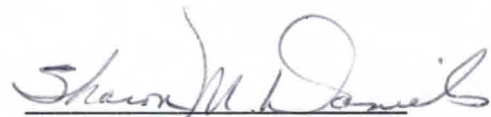
The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for April and May and Filtration Daily Pumpage for 2017, Filtration Overtime Report for February, Operation Reports #7 and #8; Sick and Personnel Absentee Reports.

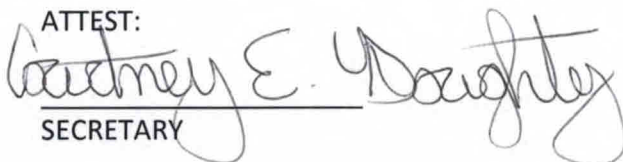
The Chief Executive Operator informed the Board that Robert Johnson has submitted paperwork for FMLA and Sandra Winston has submitted the application portion of the FMLA paperwork only.

Upon the recommendation of the Chief Executive Operator, motion made by C. Doughty, seconded by P. Walker and motion carried to: approve a donation of \$25,000 to the Parks Department for the Festival of the Lakes.

The Board Attorney updated the Board that a response was sent for the JAWA a week before last and a meeting is scheduled for June 1st and he will keep the Board updated.

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


PRESIDENT

ATTEST:

SECRETARY