

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday May 11, 2016

Those present were the following:

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

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

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 P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 5-11-16.


The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by C. Margraf, and motion carried: Three-Year Monthly Pumpage Comparison for April and May, Filtration Daily Pumpage for 2016, Filtration Overtime Report for March 2016, Operation Reports #10 and #11; Sick and Personnel Absentee Reports.

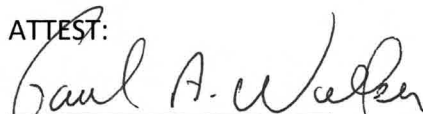
The Chief Executive Operator reminded the Board that the Annual AWWA 2016 ACE Conference is to take place June 19th through June 22nd.

The Chief Executive Operator informed the Board that the pre-bid meeting for the Filtration Plant Electrical Upgrades project will take place Monday at the Filtration Plant beginning at 9:00 a.m. The meeting is mandatory for bidders.

The Chief Executive Operator reminded the Board that an Executive Session will take place at the next Board Meeting at 6:30 p.m. for a personnel matter.

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.


PRESIDENT

ATTEST:

SECRETARY