

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday May 25, 2017

Those present were the following:

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

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. Doughty,, and motion carried.

Upon motion made by R. Lendi seconded by C. Doughty; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 5-25-17.

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 May and Filtration Daily Pumpage for 2017, Filtration Overtime Report for March, Operation Reports #9 and #10; Sick and Personnel Absentee Reports.

The Chief Executive Operator updated the Board that he has continued renegotiating a contract with CDM for the Filtration Electrical upgrades construction supervision, as the initial proposal for the construction management of the project was too high. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by B. Grisolia and motion carried to: approve and execute a contract for construction management of the Filtration Electrical Upgrade project with CDMSmith in an amount not to exceed \$300,000.00 over a term of three years.

The Chief Executive Operator notified the Board that a contract will be drawn up to bring on Mark McLaughlin at the Water Department as his number two and will get back to the Board at the next meeting with the terms and start date.

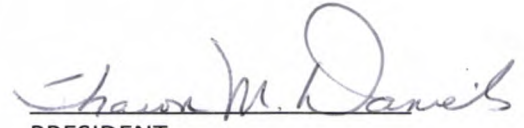
The Chief Executive Operator explained to the Board that the Water Department uses America Community Bank for banking and years ago negotiated that they would supply a courier to pick up the daily deposits at the office. Also included in the negotiation was an interest baring rate for our account at ½ point above the existing rate. The banks software developed a glitch and the bank had not been paying the correct interest to the Water Department and American Community Bank contacted him and informed him they will be paying us back for that interest not credited to us in the amount of \$27,621.00.

For informational purposes Deirdre Dupey submitted FMLA paperwork.

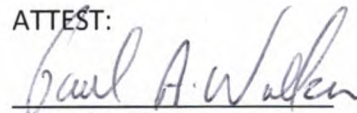
The Board Attorney informed the Board that the JAWA meeting that was scheduled for June 1st will be rescheduled most likely for the week of June 7th.

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


PRESIDENT

ATTEST:


SECRETARY