

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, May 26, 2016 to discuss an internal personnel matter prior to the commencement of the regular meeting of the Board of Directors. President, Secretary, Treasurer, Asst. Sec/Treasurer and the Chief Executive Operator were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday May 26, 2016

Those present were the following:

S. Daniels	President	Edward Krusa, Chief Executive Operator
R. Lendi	Treasurer	
P. Walker	Secretary	
C. Margraf	Asst. Sec/Treasurer	

Those not present: B. Grisolia and T. Ormes

Ronald Humphrey, Distribution Employee of the Hammond Water Works Department was terminated effective 5-26-2016.

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 P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 5-26-16.

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 May, Filtration Daily Pumpage for 2016, Filtration Overtime Report for March 2016, Operation Reports #12 and #13; Sick and Personnel Absentee Reports.

Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by P. Walker and motion carried to: transfer \$16,000.00 from the Operating Fund to the Capital Improvement Fund.

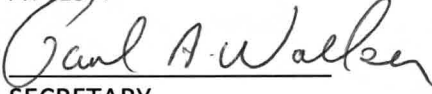
The Chief Executive Operator informed the Board that Mark Murphy has returned from FMLA as of the 16th of May.

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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.


PRESIDENT

ATTEST:


SECRETARY