

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday November 12, 2015

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 Chief Executive Operator opened and read aloud the chemical bids as follows:

Shannon Chemical	Zinc Orthophosphate	\$0.468/lb.
Carus	Zinc Orthophosphate	\$0.435/lb.
Chemtrade	Liquid Aluminum Sulfate	\$0.1254/lb.
USALCO	Liquid Aluminum Sulfate	\$0.0816/lb.

A motion was made by R. Lendi, seconded by C. Margraf, and motion carried to: turn the bids over to the Board Attorney for review and to the Filtration Superintendent for recommendation.

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 11-12-15.

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 October and November, Filtration Daily Pumpage for 2015, Filtration Overtime Report for September 2015 , Operation Reports #38 and #39; Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that the GAC removal and installation in plant 1 is complete and plant 2 will not begin until spring.


The Board agreed on changing the December Board Meeting dates to December 16th and 30th due to the Holidays.

The Chief Executive Operator informed the Board that the Employees' City Christmas party will take place on December 11th.

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

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ATTEST:

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SECRETARY

Sharon M. Daniels
PRESIDENT