

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday November 23, 2016

Those present were the following:

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

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 R. Lendi, and motion carried.

Upon motion made by R. Lendi seconded by C. Margraf; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 11-23-16.

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 November, Filtration Daily Pumpage for 2016, Filtration Overtime Report for September 2016, Operation Reports #36 and #37; Sick and Personnel Absentee Reports.

Upon the request of the Chief Executive Operator, motion made by R. Lendi, seconded by C. Margraf and motion carried to: transfer \$25,000.00 from the Maintenance and Operations fund to the Capital Improvement fund.

The Chief Executive Operator informed the Board that the Chemical bids were reviewed by the Board Attorney and Filtration Superintendent and upon the recommendation of the Filtration Superintendent, motion made by B. Grisolia, seconded by C. Margraf and motion carried to: award the chemical bids for Liquid Aluminum Sulfate to USALCO at \$0.078/lb., and for Zinc Orthophosphate to Shannon Chemical at \$0.414/lb.

A motion was made by B. Grisolia, seconded by C. Margraf and motion carried to: execute and approve the Notice of Award for the Filtration Plant electrical upgrades to Meade Electric. Meade's bid amount was \$4,896,204.

The Chief Executive Operator reminded the Board that the Employees' Annual Christmas Party will take place on December 2nd and the Mayor's Fundraiser will be held on December 8th.

The Board Attorney updated the Board that council for JAWA has circulated an intergovernmental agreement amongst the ten communities involved and they are all still reviewing it.

The Board Attorney also updated the Board that depositions took place yesterday for the main break associated with Dyer Construction and mediations should take place by the end of February.

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HAMMOND WATERWORKS DEPARTMENT
Wednesday November 23, 2016
Page Two

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

ATTEST:

Paul A. Walker

SECRETARY

Sharon M. Daniels

PRESIDENT