

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Wednesday November 9, 2016

Those present were the following:

S. Daniels      President  
B. Grisolia     Vice President  
R. Lendi        Treasurer  
P. Walker       Secretary

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

Those not present: C. Margraf

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 P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 11-9-16.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for October and November, Filtration Daily Pumpage for 2016, Filtration Overtime Report for August 2016, Operation Reports #34 and #35; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to suspend regular meeting to open and read the chemical bids.

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

Kemira	NO BID	
Alexander	Liquid Aluminum Sulfate	\$0.079/lb.
USALCO	Liquid Aluminum Sulfate	\$0.078/lb.
Carus	Zinc Orthophosphate	\$0.434/lb.
Chemtrade	Liquid Aluminum Sulfate	\$0.1132/lb.
Shannon	Zinc Orthophosphate	\$0.414/lb.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: turn the chemical bids over to the Board Attorney for legalities and to the Filtration Superintendent for recommendation.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: reconvene regular meeting.

Upon the request of the Chief Executive Operator, motion made by R. Lendi, seconded by B. Grisolia and motion carried to: transfer \$8,500.00 from the Maintenance and Operations fund to the Capital Improvement fund.

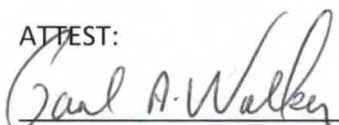
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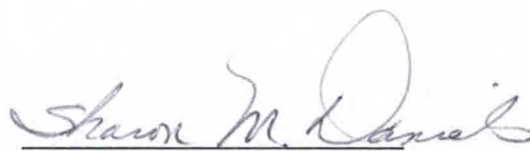
The Chief Executive Operator informed the Board that he plans to officially award the Filtration Electrical upgrades bid next meeting.

The Board Attorney informed the Board that a term sheet was turned over to JAWA over 5 weeks ago and is still awaiting a response.

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

ATTEST:

  
SECRETARY

  
PRESIDENT