

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday October 27, 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/Trea.	

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 C. Margraf; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 10-27-16.

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 October, Filtration Daily Pumpage for 2016, Filtration Overtime Report for August 2016, Operation Reports #32 and #33; Sick and Personnel Absentee Reports.

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

Susan Hillbrant, a tenant at 4908 Elm Street appeared before the Board. Susan Hillbrant was not happy with the customer service representative when she came in to the office after her Agreement was broke. Susan Hillbrant also owed a bill from a previous property and explained she cannot pay the bill within the 10 days that were given. The Chief Executive Operator informed her that when she cannot pay a bill in full the Hammond Water Department will work with her.

A motion was made by R. Lendi, seconded by P. Walker to reconvene the regular meeting.

Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by C. Margraf and motion carried to: transfer \$18,000.00 from the Maintenance and Operations fund to the Capital Improvement fund.

For informational purposes the Chief Executive Operator informed the Board that \$2,710.83 in unclaimed credits have been turned over to the Attorney General.

The Chief Executive Operator informed the Board that the Annual Employee Christmas Party will be held on December 2nd.

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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:

Paul A. Walker
SECRETARY

Sharon M. Daniel
PRESIDENT