

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday September 14, 2017

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. Doughty	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 C. Doughty,, 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 9-14-17.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by C. Doughty, and motion carried: Three-Year Monthly Pumpage Comparison for August and September and Filtration Daily Pumpage for 2017, Filtration Overtime Report for June, Operation Reports #23 and #24; Sick and Personnel Absentee Reports.

The Chief Exeuctive Operator informed the Board that Nies Engineering has reviewed the bid for the Lake Street Valve project and sent a letter of recommendation to him, and upon the Chief Executive Operator's recommendation, motion made by R. Lendi, seconded by B. Grisolia and motion carried to: award the bid for the Lake Street Valve project to Grimmer Construction, Inc. total bid of \$467,600.00.


Upon recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by C. Doughty and motion carried to: write off the bad debt as follows: Water \$10,747.91 Refuse and Sanitary totaling \$12,736.31. Both Sanitary and the Controller's office have been notified.

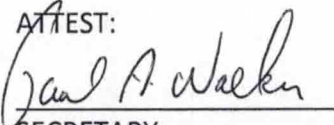
The Chief Executive Operator informed the Board that Larry Harty has submitted FMLA paperwork, Rich Madeka has submitted his Healthcare Provider form for FMLA and has since returned to work as of today and Leon Repay has returned from FMLA as of August 30th.

A motion was made by B. Grisolia, seconded by R. Lendi, and motion carried to: approve Mark Mclaughlin's contract as Chief Deputy Operator of the Hammond Water Department, start date of August 7, 2017, with an annual salary of \$105,000.00.

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


PRESIDENT

ATTEST:

SECRETARY