

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Wednesday September 14, 2016

Those present were the following:

S. Daniels      President  
B. Grisolia     Vice President  
P. Walker       Secretary

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

Those not present: R. Lendi and 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 P. Walker;, and motion carried.

Upon motion made by B. Grisolia 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 9-14-16.

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 August and September, Filtration Daily Pumpage for 2016, Filtration Overtime Report for June and July 2016, Operation Reports #26 and #27; Sick and Personnel Absentee Reports.

Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by P. Walker and motion carried to: move \$93,000.00 from the Operating fund to the Capital Improvement fund.

Retiree David Tall submitted a letter pointing out that Water Department Retirees' do not have Dental or Vision coverage even though the Civil City does have it for their retirees'. The Chief Executive Operator will bring estimates for these benefits for the Water Department Retirees' to the next Board meeting.

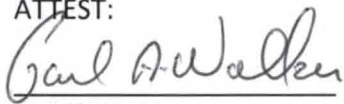
The Chief Executive Operator informed the Board that a proposal has been submitted from Hulsinger Electric to install heater inserts into the intake line at the Filtration Plant. The proposal is for a cost of \$98,000.00. The Chief Executive Operator further explained to the Board that this project did not go out for competitive bids as this is the only contractor who does provide the heater inserts into the intake. Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by P. Walker and motion carried to: approve the proposal of \$98,000.00 from Hulsinger Electric to install heater inserts into the intake line at the Filtration Plant.

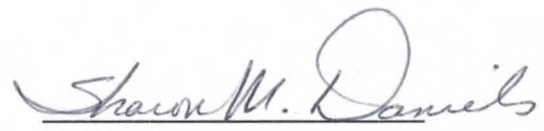
The Chief Executive Operator brought to the Boards attention that it may be in the Water Department's best interest to revise the Rules and Regulations to not allow tenants to sign up for water service in their names and keep in the Owner's names. This will be looked over and he will return to the subject at a later date.

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

ATTEST:

  
Carl A. Walker  
SECRETARY

  
Sharon M. Daniels  
PRESIDENT