

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday September 29, 2016

Those present were the following:

S. Daniels      President  
R. Lendi        Treasurer  
P. Walker      Secretary  
C. Margraf     Asst. Sec/Treasurer

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

Those not present: B. Grisolia

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made C. Margraf by seconded by P. Walker;, 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 9-14-16.

The following reports were received to be placed on file upon motion made by C. Margraf; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for September, Filtration Daily Pumpage for 2016, Filtration Overtime Report for July 2016, Operation Reports #28 and #29; Sick and Personnel Absentee Reports.

Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by C. Margraf and motion carried to: move \$21,000.00 from the Operating fund to the Capital Improvement fund.

LC United has presented a Change Order for the tank painting project. The Change Order is for repairs due to Verizon Wireless welding through the tank to install their antenna. The Chief Executive Operator informed the Board they will be pursuing Verizon for the reimbursement at a later date. Upon recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by C. Margraf and motion carried to: approve LC United's Change Order to make the repairs to the tank damaged by Verizon Wireless.

The Chief Executive Operator discussed with the Board the landlord/tenant issues for water service. The Board will develop a resolution to amend the Rules and Regulations in that a tenant cannot have services in their name.

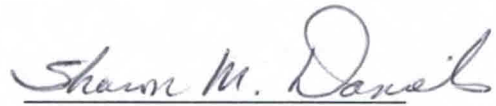
Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by C. Margraf and motion carried to: advertise for the Fall Chemical Bids: Liquid Aluminum Sulfate and Zinc Orthophosphate, on September 9<sup>th</sup> and October 14<sup>th</sup>, return date November 9, 2016 and award the bids on November 23, 2016.

For informational purposes the Chief Executive Operator informed the Board that Sandra Winston has submitted her paperwork for FMLA and has since returned to work.

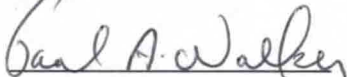
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The Board Attorney update the Board on JAWA. The terms are almost done and will be submitted to the council for JAWA tomorrow.

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

  
PRESIDENT

ATTEST:

  
SECRETARY