

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Tuesday, February 27, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Secretary, Asst. Sec/Treasurer the Chief Executive Operator, and the Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Tuesday February 27, 2018

S. Daniels	President	Edward Krusa, Chief Executive Operator
P. Walker	Secretary	Shanna Levinson, Board Attorney
C. Doughty	Asst. Sec/Treasurer	

Those not present: B. Grisolia and R. Lendi

The Board President called the meeting to order.

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made C. Doughty by seconded by P. Walker, and motion carried.

Upon motion made by C. Doughty 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 2-27-18.

The following reports were received to be placed on file upon motion made by C. Doughty; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for February, Filtration Daily Pumpage for 2018, Filtration Overtime Report for November, Operation Reports #45 and #46; Sick and Personnel Absentee Reports.

The Chief Executive Operator read allowed the Cash Flow Report dated February 27, 2018.

A motion was made by C. Doughty, seconded by P. Walker and motion carried to: transfer \$5,000.00 from the Maintenance and Operating fund to the Capital Improvement fund.

The Chief Executive Operator informed the Board that there are no changes in their Investments Report.

Upon recommendation by the Chief Executive Operator, motion made by C. Doughty, seconded by P. Walker and motion carried to: approve the 2017 Gateway Numbers.

The Chief Executive Operator reminded the Board that the hearing for the bond issue is set for March 22nd. The OUCC has notified Jane Dall that they have no comment for the IURC for the case.

The Chief Executive Operator reminded the Board that the annual St. Patrick's Day fundraiser will take place on March 15th.

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The Chief Executive Operator updated the Board that the Filtration Electrical Upgrade project is moving along and Meade Electric is progressing as expected. The upgrades are a three year project and will update the Board as the project progresses.

The Chief Executive Operator informed the Board that IDEM has requested Hammond Water Works' help in obtaining some water samples in various locations in the Robertsdale area. IDEM wishes to test select locations for levels of lead and copper. We have sent letters to the locations requested asking for property owner's assistance.

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

PRESIDENT

ATTEST:

SECRETARY