

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday November 22, 2017

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

Edward Krusa, Chief Executive Operator
Donald Levinson, Board Attorney

Those not present: B. Grisolia

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 R. Lendi seconded by C. Doughty; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 11-22-17.

The following reports were received to be placed on file upon motion made by C. Doughty; seconded by R. Lendi, and motion carried: Three-Year Monthly Pumpage Comparison for October and November Filtration Daily Pumpage for 2017, Filtration Overtime Report for August, Operation Reports #33 and #34; Sick and Personnel Absentee Reports.

The Chief Executive Operator read allowed the Cash Flow Report dated November 22, 2017.

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

Based on the Cash Flow Report dated November 22, 2017. A motion was made by R. Lendi, seconded by C. Doughty and motion carried to: transfer \$40,000.00 from the Maintenance and Operating fund to Capital Improvement.

The Filtration Superintendent has submitted his recommendation for the award of the fall chemical bids, which are for liquid aluminum sulfate and zinc orthophosphate. The Chief Executive Operator stated that in their reports they will find the recommendation outlined. The bids have been reviewed by the Board Attorney for legalities. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by C. Doughty and motion carried to: award the chemical bids as follows:

USALCO	Liquid Aluminum Sulfate	\$0.06875/lb.
Carus	Zinc Orthophosphate	\$0.430/lb.

The Chief Executive Operator informed the Board that the negotiations with the Teamsters are wrapped up as of yesterday. The B.A. expects to vote on it sometime next week with hopes of approval. The Chief Executive Operator also noted negotiations with the Operators will begin next week and he will keep the Board posted.

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For informational purposes the Chief Executive Operator informed the Board that Greg Scott has submitted his FMLA paperwork.

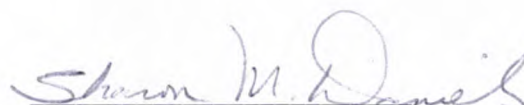
The Chief Executive Operator informed the Board that the annual employees' Christmas party will take place on December 8th at the Civic Center from 5:00 p.m. – 10:00 p.m.

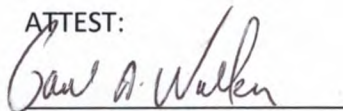
The Board President asked the Chief Executive Operator if she could get a total of the outside Attorney fees year to date. The Chief Executive Operator responded that this was put together for the Board Attorney and if she wanted to see those numbers we have them available.

In response to the Board President the Board Attorney informed the Board that she has spoken with Attorney Katz in regards to the rising Attorney fees and has asked him not to proceed with anything in that matter until she and the department have had a chance to look at everything that has transpired so far.

The Board President asked the Board if anyone else had anything to add. The Board had nothing further.

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


PRESIDENT

ATTEST:

SECRETARY