

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Wednesday November 8, 2017

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

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. 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 11-8-17.

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 October and November Filtration Daily Pumpage for 2017, Filtration Overtime Report for August, Operation Reports #31 and #32; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by C. Doughty and motion carried to: transfer \$60,000.00 from the Maintenance and Operating fund to Capital Improvement.

A motion was made by C. Doughty, seconded by P. Walker and motion carried to suspend regular meeting to open and read the chemical bids.

The Chief Executive Operator opened and read aloud the chemical bids as follows:

Kemira	NO BID	
USALCO	Liquid Aluminum Sulfate	\$0.06875/lb.
Carus	Zinc Orthophosphate	\$0.430/lb.
Chemtrade	Liquid Aluminum Sulfate	\$0.087/lb.
Shannon	Zinc Orthophosphate	\$0.447/lb.
Sterling	NO BID	

A motion was made by R. Lendi, seconded by C. Doughty and motion carried to: turn the chemical bids over to the Board Attorney for legalities and to the Filtration Superintendent for recommendation.

A motion was made by R. Lendi, seconded by C. Doughty and motion carried to: reconvene regular meeting.

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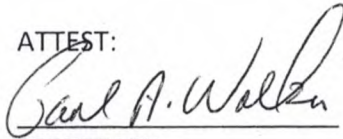
The Chief Executive Operator updated the Board that the Filtration Electrical project are proceeding as expected and he reminded the Board that is expected to go on for the next three years. The Chief Executive Operator is working with Faegre Baker and Daniels on a presentation to the IURC for the financing end.


The Chief Executive Operator reminded the Board that the Veteran's Day parade will be this Saturday at 10:00 a.m.

The Board Attorney updated the Board that he and Shauna are working on getting updated with the ongoing lawsuits with Walsh and Kelly and Dyer Construction. He and Shauna have met with Attorney Katz and the Mayor in those regards.

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

ATTEST:

  
SECRETARY

  
PRESIDENT