

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Wednesday October 11, 2017

|             |                           |  |
|-------------|---------------------------|--|
| S. Daniels  | President                 | Edward Krusa, Chief Executive Operator |
| B. Grisolia | Vice President            | T. Ormes, Board Attorney               |
| P. Walker   | Secretary                 |  |
| C. Doughty  | Asst. Secretary/Treasurer |  |

Those not present: R. Lendi

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 C. Doughty,, 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 10-11-17.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by C. Doughty, and motion carried: Three-Year Monthly Pumpage Comparison for September and October and Filtration Daily Pumpage for 2017, Filtration Overtime Report for July, Operation Reports #27 and #28; Sick and Personnel Absentee Reports.

The Chief Executive Operator reminded everyone it was Tim Ormes last Board meeting with the Hammond Water Department. Upon recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by C. Doughty and motion carried to: appoint and retain legal services with Shana Levinson of Levinson & Levinson commencing October 16, 2017 through December 31, 2017.

Applications for employment were submitted by Jeff Long and James Dolato for employment at the Hammond Filtration Plant. Upon recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by P. Walker and motion carried to: hire Jeff Long and James Dolato for the Filtration Plant, contingent on their drug screen and interviews.

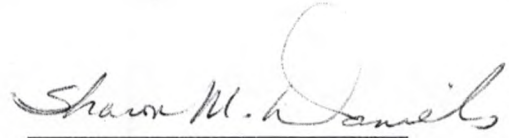
The Chief Executive Operator informed the Board that a NIPSCO pole was hit by an individual up North near the Filtration Plant which caused a brown out in the area. The brownout affected the Filtration Plant and the Operators had to manually start up the generator. This caused a surge in the water pressure which blew some mains as well.

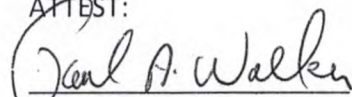
The Chief Executive Operator updated the Board that the Teamsters contract negotiations are ongoing. There will be a delay with the Operators negotiations as they are in the process of appointing a new union steward. The negotiations will pick back up the first week in November.

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Wednesday October 11, 2017  
Page Two

For informational purposes the Chief Executive Operator informed the Board that Tyonia Blankman has returned to work from FMLA on October 2, 2017.

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

  
Shawn M. Daniels  
PRESIDENT

ATTEST:  
  
Paul A. Walker  
SECRETARY