

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday October 26, 2017

S. Daniels      President  
R. Lendi        Treasurer  
P. Walker       Secretary

Edward Krusa, Chief Executive Operator  
S. Levinson, Board Attorney

Those not present: B. Grisolia & C. Doughty

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

Upon motion made by R. Lendi 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 10-26-17.

The following reports were received to be placed on file upon motion made by R. Lendi; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for October and Filtration Daily Pumpage for 2017, Filtration Overtime Report for July, Operation Reports #29 and #30; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to: transfer \$115,000.00 from the Maintenance and Operating fund to Capital Improvement.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to: turn over unclaimed credits as follows to the Attorney General, Water \$4,786.31 Refuse \$98.03 and Sewer \$573.35 for a total amount of unclaimed property of \$5,457.69.

The Chief Executive Operator informed the Board that the Veterans Day parade will take place on November 11, 2017.

The Chief Executive Operator explained to the Board that although typical practice of the water department addressing an illegal turn on by a customer at the buffalo box is to put rock down in the box. Some customers dig out the rocks and turn themselves back on essentially stealing water. There are customers that are habitual with illegally turning water on. In these cases the water department has had an informal policy in place to shut a customer off at the corp line. The Chief Executive Operator would like to have the policy now in writing. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by P. Walker and motion carried to: approve and pass Resolution No. 2017-8. Resolution No 2017-8 is a resolution establishing a policy to address illegal use of water and theft of services. The resolution states that a "repeat offender" of illegal use or theft of services are subject to immediate disconnect at the corp line at all properties owned or used by that party.

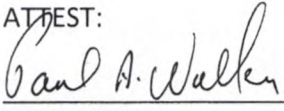
The Chief Executive Operator updated the Board that the Teamster's contract negotiations are ongoing and should be completed by the end of November. The Operators have just appointed Leon Repay as union steward and their negotiations will begin in November.

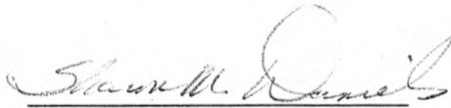
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The Chief Executive Operator informed the Board that Larry Harty was the only employee with the water department to take advantage of the retirement buyout program.

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:

  
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SECRETARY

  
\_\_\_\_\_  
PRESIDENT