

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday September 28, 2017

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

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 R. Lendi seconded by B. Grisolia; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 9-28-17.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for September and Filtration Daily Pumpage for 2017, Filtration Overtime Report for June and July, Operation Reports #25 and #26; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by C. Doughty and motion carried to: transfer \$20,000.00 from the Maintenance and Operating fund to the Capital Improvement fund.

Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by C. Doughty and motion carried to: advertise for the fall chemical bids on October 13<sup>th</sup> and 20<sup>th</sup>, return bids by November 8<sup>th</sup> and award the bids on November 22, 2017.

The Chief Executive Operator informed the Board that the City Council and Mayor have approved and are offering the buyout program for eligible employees for retirement. The program allows PERF eligible employees to retiree and receive \$1,000.00 for each year of credible service they had with the City. The Water Department will offer the program to its employees as well.

The Chief Executive Operator informed the Board that although the financing for the Filtration Plant Electrical Upgrades has been acquired through Huntington Bank in a private placement and has been approved, it is required to receive approval from the IURC. Faegre Baker Daniels is working on obtaining the approval.


The Chief Executive Operator updated the Board that negotiations for the Teamster's new contract are still underway and hopefully will be completed by the end of October.

For the Board's information the Chief Executive Operator informed the Board that Mark Murphy from the Filtration Plant has resigned as of September 11<sup>th</sup> due to illness.

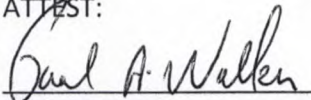
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The Board Attorney informed the Board that negotiations with the Southland Water Commission are still underway and should have something within the next thirty days and he will keep the Board posted.

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.

  
PRESIDENT

ATTEST:

  
SECRETARY