

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, January 10, 2019 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, Secretary, the Chief Executive Operator, and the Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, January 10, 2019

S. Daniels	President	Edward Krusa	Chief Executive Operator
R. Lendi	Treasurer	S. Levinson	Board Attorney
P. Walker	Secretary		

Those not present: B. Grisolia and M. Opinker

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 by R. Lendi seconded by P. Walker, and motion carried.

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 December, Pumpage Report, Filtration Overtime Report for August, Operations Reports #33 and #34 and Sick and Personnel Absentee Reports.

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 1-10-19.

The Chief Executive Operator read aloud the Cash Flow Report dated January 10, 2019.

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

The Chief Executive Operator informed the Board that he and Shanna have met with Maguire Iron to iron out the contract details for the Columbia Avenue tank maintenance proposal. Also he and Mark met with Heather for help with the financing on the contract.

The Mayor shut the city down on New Year's Eve and there were some employees who had scheduled days off on that day and the Chief Executive Operator requested from the Board that those employees be allowed to carry over those days to 2019. Upon the recommendation of the Chief Executive Operator, motion made by P. Walker, seconded by R. Lendi and motion carried to: allow the employees that had scheduled a Personal Day for New Year's Eve to carry over that day to 2019.

For informational purposes the Chief Executive Operator informed the Board that Joshua Wise has filed FMLA paperwork.

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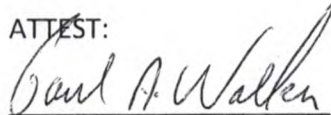
The Board reviewed and accepted the numbers submitted by Curtis Whittaker and the Office Manager for the annual OPEB journal entries. Upon recommendation of the Chief Executive Operator, motion made by P. Walker, seconded by R. Lendi and motion carried to: accept the journal entry for the annual OPEB for \$2,314,747.00.

The Chief Executive Operator informed the Board he will have Bruce Long in for the next meeting for updates.

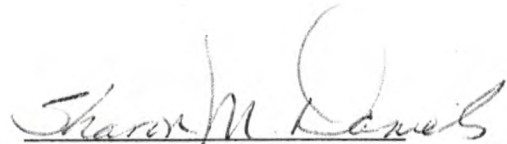
The Board President asked if anyone had anything further.

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