

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, November 28, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer and Asst. Secretary/Treasurer 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
Wednesday, November 28, 2018

S. Daniels	President	Edward Krusa	Chief Executive Operator
B. Grisolia	Vice President	S. Levinson	Board Attorney
R. Lendi	Treasurer	C. Pietrucha	Filtration Superintendent
P. Walker	Secretary		
M. Opinker	Asst. Secretary/Treasurer		

Those not present: P. Walker

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 B. Grisolia seconded by M. Opinker, and motion carried.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by M. Opinker, and motion carried: Three-Year Monthly Pumpage Comparison for November, Pumpage Report, Filtration Overtime Report for J July, Operations Reports #29 and #30 and Sick and Personnel Absentee Reports.

Upon motion made by R. Lendi seconded by M. Opinker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 11-28-18.

The Chief Executive Operator read aloud the Cash Flow Report dated November 28, 2018.

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

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to; award the chemical bids as follows: for Liquid Aluminum Sulfate awarded to USALCO at \$0.7474/lb. and for Zinc Orthophosphate award to Shannon Chemical at \$0.454/lb.

The Chief Executive Operator informed the Board that in reference to the proposals for tank maintenance on Columbia Avenue tank, they will be receiving feedback from Dixon Engineering and will award the proposal within the next three to four weeks.

The Chief Executive Operator informed the Boar that the Annual City Employees' Christmas party will take place on December 7th at the Civic Center.

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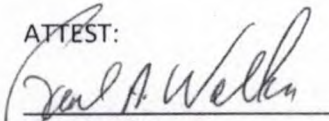
A motion was made by M. Opinker, seconded by B. Grisolia and motion carried to: change the days of the Board Meetings to the second and fourth Thursday of each month, beginning in 2019.

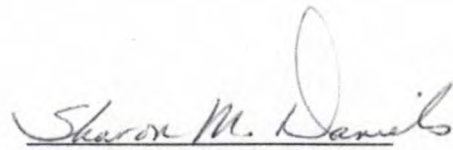
Charles Pietrucha updated the Board on the Filtration Electrical Upgrade project. The second phase of the project is continuing on. The high service switch gear has been tested. Also, a new feeder has been installed on pump five for the incoming lines. During the project they have discovered that they will be able to use the existing conduit lines from NIPSCO and that will save some money in the ongoing project. Mr. Pietrucha also informed the Board that training has been completed on the switch gear lowlift pump and will begin training on the highlift pump once that work has been completed. Mr. Pietrucha has also been in contact with NIPSCO to let them know that if there is an outage that the plant would take priority over other outages as a utility. Mr. Pietrucha stated that they are about the midpoint of the electrical upgrades.

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 B. Grisolia and motion carried to: adjourn the meeting.

ATTEST:


SECRETARY


PRESIDENT