

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, December 12, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, Secretary 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, December 12, 2018

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

Those not present: B. Grisolia

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 M. Opinker, and motion carried.

The following reports were received to be placed on file upon motion made by R. Lendi; seconded by M. Opinker, and motion carried: Three-Year Monthly Pumpage Comparison for November and December, Pumpage Report, Filtration Overtime Report for July, Operations Reports #31 and #32 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 12-12-18.

The Chief Executive Operator read aloud the Cash Flow Report dated December 12, 2018.

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

The Chief Executive Operator informed the Board that in their packets was a list of Board Meeting Dates for 2019, as previously approved meetings will take place on the second and fourth Thursday of each month unless otherwise noted due to Holidays.

The Chief Executive Operator informed the Board that the main office employees' Luncheon will take place on December 20, 2018.

The Chief Executive Operator informed the Board that although he wanted to award the proposal for the Columbia Tank Maintenance this meeting the proposals are still under review and hopefully will be award by the meeting on the 27<sup>th</sup>.

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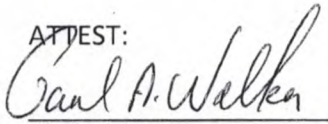
For informational purposes the Chief Executive Operator informed the Board that there have been a lot of main breaks this week. There have been five in the last 48 hours. Although it hasn't been too cold as of yet it is that time of year where there are main breaks to be repaired.

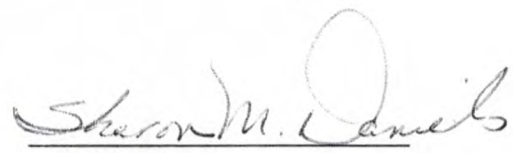
The Board President informed the Board that they received a Christmas card from Ron Prestamer.

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 M. Opinker and motion carried to: adjourn the meeting.

ATTEST:

  
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SECRETARY

  
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PRESIDENT