

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, December 27, 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
Thursday, December 27, 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 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 M. Opinker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 12-27-18.

The Chief Executive Operator read aloud the Cash Flow Report dated December 27, 2018.

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

Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by M. Opinker and motion carried to: approve the Fixed Assets Additions and Deletions, total additions of \$474,794.40 and deletions of \$49,184.45.

The Chief Executive Operator stated that of the proposals received for Columbia Tank maintenance, Maguire Iron seemed to be best option and would like the Board to grant him permission to iron out some details of the proposal with Maguire and possibly award to them. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by P. Walker and motion carried to: allow the Chief Executive Operator to negotiate with Maguire Iron and possibly execute agreement for tank maintenance on Columbia tank.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, December 27, 2018
Page Two

A motion was made by R. Lend, seconded by M. Opinker and motion carried to: approve the 2019 Salary Schedule as submitted.

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to: approve the contract for legal services with Levinson & Levinson for 2019 amount not to exceed \$60,000.00.

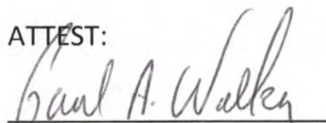
Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by M. Opinker and motion carried to: approve Resolution No. 2018-14, Authorizing Payment in Lieu of Taxes to the Civil City of Hammond for 2018 in the amount of \$150,000.00.

Upon the request of the Chief Executive Operator, motion made by M. Opinker, seconded by P. Walker and motion carried to: rollover the Chief Executive Operator's unused vacation time to 2019.

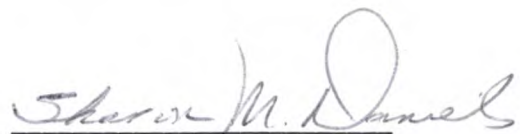
The Board President asked if anyone had anything further.

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:



SECRETARY



PRESIDENT