

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, January 24, 2019 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, Secretary, Asst. Sec/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, January 24, 2019

S. Daniels	President	Edward Krusa	Chief Executive Operator
R. Lendi	Treasurer	S. Levinson	Board Attorney
P. Walker	Secretary		
M. Opinker	Asst. Sec/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 P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for January, Pumpage Report, Filtration Overtime Report for September, Operations Reports #37 and #38 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 1-24-19.

The Chief Executive Operator read aloud the Cash Flow Report dated January 24, 2019.

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

A letter was presented to the Board from Ivonne Paniagua stating that there is a need to adjust the Fixed Assets Additions and Deletions previously submitted to the Board. An Invoice was paid by the Water Department and by the City. That being said the check from the Water Department was returned and voided. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by M. Opinker and motion carried to: amend the 2018 Fixed Assets and Deletions as total additions for 120th & 121st Water Main Replacement to \$93,650.00.

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A motion was made by M. Opinker, seconded by P. Walker and motion carried to: allow the current Board Members to retain their current positions on the Board.

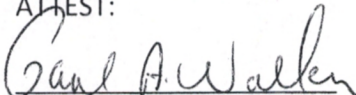
The Chief Executive Operator asked the Board if they would like to change the Board Meeting Dates in February from the 14th and 28th to the 7th and 21st. The Board stated these dates were good for them. There will be no Executive Session on the 21st as that is the date the meeting for opting out of the IURC and the regular Board meeting will take place directly after.


For informational purposes the Chief Executive Operator informed the Board that Willis Martinez, Greg Scott and Sandra Winston have submitted FMLA paperwork.

The Board President asked if anyone had anything further.

There being no further business to come before the Board, motion was made by; M. Opinker seconded by P. Walker and motion carried to: adjourn the meeting.

ATTEST:


SECRETARY


PRESIDENT