

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, February 21, 2019

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

A public meeting was held prior to the regular Board Meeting. All Officers were present.

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 R. Lendi and motion carried: Three-Year Monthly Pumpage Comparison for February, Pumpage Report, Filtration Overtime Report for September and October, Operations Reports #41 and #42 and Sick and Personnel Absentee Reports.

Upon motion made by R. Lendi seconded by B. Grisolia; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 2-21-19.

The Chief Executive Operator read aloud the Cash Flow Report dated February 21, 2019.

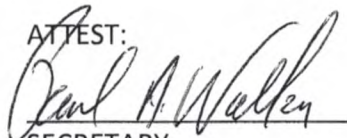
The Chief Executive Operator informed the Board that there are no changes in their Investments Report.

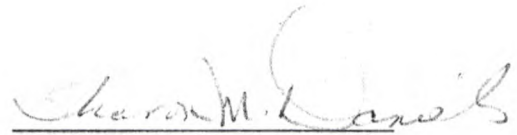
R. Lendi explained to the Board what the Gateway Financial statement is to the Board and that it is used in a database created by the state. Therefore the financial statement must be reviewed and approved to go to the state. The Board reviewed the Gateway numbers along with supporting documentation for approval. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by M. Opinker and motion carried to: approve the 2018 Gateway Financial Statement numbers with supporting documents.

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.

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ATTEST:

SECRETARY


PRESIDENT