

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, February 7, 2019 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice 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, February 7, 2019

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

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 January, Pumpage Report, Filtration Overtime Report for September and October, Operations Reports #39 and #40 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 2-7-19.

The Chief Executive Operator read aloud the Cash Flow Report dated February 7, 2019.

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

Bruce Long came before the Board to update the Board. Mr. Long informed the Board that from January 30th until now there have been 50 frozen meters and homes. A couple have had broken service lines that are considered private property so nothing could be done by the water department with those. Unfortunately those homes currently are still without water. From January 9th to today there have been 31 broken mains with an estimated water loss of 40 million gallons from these breaks. 26.8 million gallons alone came from a 24" line that broke. A 12" line located at 129th & New York which was BP Property had broken and lost approximately 2.3 million gallons of water.

Mr. Long explained that most of the breaks are usually caused by outside companies boring and not backfilling the proper way. An example of improper sealing of a main is the main that broke located on the 3200 block of 165th. That main was a loss of 288,000 gallons of water. There was a sewer line rebuilt under it and it was not properly sealed up when they finished.

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The break that occurred on Clinton near the hospital did not lose a lot of water however the valves on the line were broken and they couldn't get the water off. Two 2" Valves were installed to isolate the break and shut off the water for the repairs.

The Chief Executive Operator thanked Mr. Long for updating the Board and also complimented the Distribution workers on a job well done.

The Board President also compliment the Distribution workers as well.

The Chief Executive Operator informed the Board that March's meeting dates have been changed to March 7th and 21st. The Opt out meetings will take place on February 21st at 5:30 p.m here at the Water Department and the regular meeting will start directly after. The second Opt out meeting will be March 6th at 10:00 a.m at the Hammond Sportsplex.

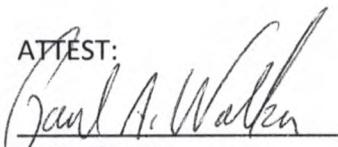
A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: advertise for chemical bids on February 22nd and March 1st, return bids on March 21st and award on April 11th.

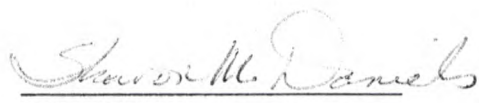
The Chief Executive Operator informed the Board that Maguire Iron was in on Tuesday to meet with him and the union to discuss PLA between the trades and the meeting went well. He is also meeting with Mark Mclaughlin, Heather Garay and Phil Taillon discussing possible finances for the agreement.

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