

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

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

Those not present: B. Grisolia and R. Lendi

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 M. Opinker seconded by P. Walker, and motion carried.

The following reports were received to be placed on file upon motion made by M. Opinker; seconded by P. Walker and motion carried: Three-Year Monthly Pumpage Comparison for February and March, Pumpage Report, Filtration Overtime Report for September and October and November, Operations Reports #43 and #44 and Sick and Personnel Absentee Reports.

Upon motion made by M. Opinker 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 March 7, 2019.

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

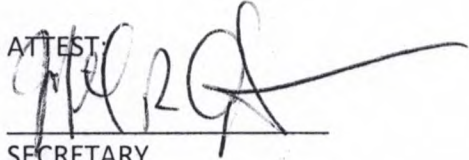
The Chief Executive Operator informed the Board that the IURC Opt Out meetings took place on February 21st and March 6th, the vote on the Ordinance will take place on March 11th at the City Council meeting at 6:00 p.m.

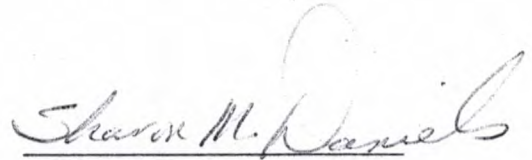
The Chief Executive Operator informed the Board that he should have an update for them on the Columbia tank maintenance next meeting.

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