

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, March 21, 2019 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, 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 21, 2019

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|------------|---------------------|--------------|--------------------------|
| S. Daniels | President | Edward Krusa | Chief Executive Operator |
| R. Lendi | Treasurer | S. Levinson | Board Attorney |
| M. Opinker | Asst. Sec/Treasurer | | |

Those not present: B. Grisolia and P. Walker

The Board President called the meeting to order.

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to suspend regular meeting to open the Spring Chemical Bids.

The Chief Executive Operator opened and read aloud the chemical bids as follows:

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|------------------|-----------------------|--------------|
| Airgas | Anhydrous Ammonia | \$0.61/lb. |
| Mosaic | Hydrofluosilicic Acid | \$0.221/lb. |
| Tanner | Anhydrous Ammonia | \$0.72/lb. |
| Alexander/Carus | Liquid Chlorine | \$0.1615/lb. |
| Alexander/Carus | Hydrofluosilicic Acid | \$0.1736/lb. |
| Pencco | Hydrofluosilicic Acid | \$0.171/lb. |
| PVS Technologies | Hydrofluosilicic Acid | \$0.205/lb. |
| Univar, USA | Hydrofluosilicic Acid | \$0.1897/lb. |
| JCI Jones | Liquid Chlorine | \$0.209/lb. |
| Shannon Chemical | NO BID AT THIS TIME | |

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to: turn the Spring Chemical Bids over to the Attorney for legalities and to the Filtration Superintendent for review and recommendation.

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to: reconvene regular meeting business.

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.

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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 March, Pumpage Report, Filtration Overtime Report for November, Operations Reports #45 and #46 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 3-21-19.

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

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

The Chief Executive Operator updated the Board on the Columbia Tank maintenance program. As he has been speaking with the City, they have decided that they would be able to help the Water Department with the financing from Tiff Funds. Due to that we are going to have Dixon Engineering draw up the specs and go out for bid for reconstruction and tank painting for the Columbia Tank rather than going with a maintenance contract.

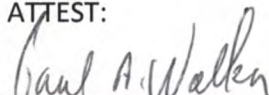
The Chief Executive Operator informed the Board that due to all the main breaks this year there may be some calls regarding pot holes throughout the City caused by this. The Distribution Department is in the process of repairing these holes now that the weather is breaking.

For informational purposes the Chief Executive Operator informed the Board that John Bebenek has submitted FMLA paperwork.

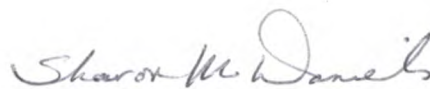
The Board President asked if anyone had anything further.

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

ATTEST:



SECRETARY



PRESIDENT