

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, April 11, 2019 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice 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, April 11, 2019

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

Those not present: 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 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 P. Walker and motion carried: Three-Year Monthly Pumpage Comparison for April, Pumpage Report, Filtration Overtime Report for November and December, Operations Reports #47 and #48 and Sick and Personnel Absentee Reports.

Upon motion made by B. Grisolia 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 4-11-19.

The Chief Executive Operator read aloud the Cash Flow Report dated April 11, 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 Filtration Superintendent and Board Attorney have reviewed the Spring Chemical Bids and the Filtration Superintendent has given his recommendation. Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by M. Opinker and motion carried to; award the chemical bids as follows:

Airgas Specialty	Anhydrous Ammonia	\$0.61/lb.
Alexander/Carus	Liquid Chlorine	\$0.1615/lb.
Pencco, Inc.	Hydrofluocilic Acid	\$0.171/lb.

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The Filtration Superintendent, Charles Pietrucha appeared before the Board to update them on the Filtration Plant electrical improvements. Mr. Pietrucha explained to the Board that even though the last time he had updated them the project was ahead of schedule, he regrets to inform them they are falling behind. He explained there was a delay with a subcontractor acquiring a component to go further with the high lift pumps. In order to test the high lift pumps after acquiring this component certain pumps are required. The time to do these tests would have been during a lower demand. Being that we are coming up on a higher demand for water it will be difficult to complete the testing once the component is received. His hope is for a period of raining to be able to do the testing so that there will be a lower demand.

The Chief Executive Operator said for the Boards information that they will be meeting with Meade to discuss how much additional time they will need with the upgrades due to the missing component.

The Filtration Superintendent went on to say that through the winter there were only three frazil ice incidents and surprisingly not during the polar vortex. He also stated he is happy with the new heaters on the intake, they seem to help.

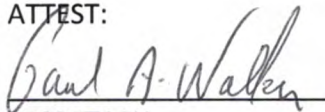
The Board thanked Mr. Pietrucha for his update.

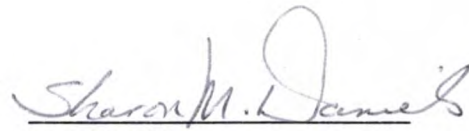
The Chief Executive Operator informed the Board that the AWWA convention will be June 10th – June 12th.

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 B. Grisolia and motion carried to: adjourn the meeting.

ATTEST:


SECRETARY


PRESIDENT