

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, April 25, 2019 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, Secretary, 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 25, 2019

S. Daniels	President	Edward Krusa	Chief Executive Operator
R. Lendi	Treasurer	S. Levinson	Board Attorney
P. Walker	Secretary	B. Long	Distribution Superintendent

Those not present: B. Grisolia and M. Opinker

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 R. Lendi seconded by P. Walker, and motion carried.

The following reports were received to be placed on file upon motion made by R. Lendi; seconded by P. Walker and motion carried: Three-Year Monthly Pumpage Comparison for April, Pumpage Report, Filtration Overtime Report for December, Operations Reports #49 and #50 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 4-25-19.

The Chief Executive Operator read aloud the Cash Flow Report dated April 25, 2019.

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

The Distribution Superintendent, Bruce Long appeared before the Board to update them. Mr. Long explained to the Board that Dixon has been onsite inspecting Columbia tank to prepare bid specs. The tank was inspected on the outside and the inside will be done next week, and when that is done the tank will be drained. In order to inspect the tank this week the tank needed to be filled to the max. The Distribution department was prepared for breaks because filling the tank all the way causes pressure build up in the lines and main breaks. Precautionary measures were taken by opening up hydrants to release that pressure but there still were breaks but not nearly as many as he had anticipated. There were three breaks caused by this. One of the breaks however was a bigger issue as the break was under a huge concrete pad. Mr. Long also informed the Board that the tank located on Hohman is being power washed and prepped for the logo.

The Board thanked Mr. Long for his update.

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The Chief Executive Operator informed the Board that representatives from Chicago Heights and Homewood have taken a tour of the Filtration plant this week and this has been Chicago Heights' second tour of the plant, the first being with their Engineers. According to Chicago Heights it could take two to three years for the tie in with Homewood.

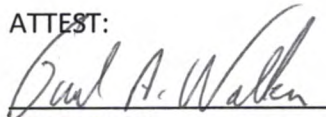
For informational purposes the Chief Executive Operator informed the Board that Edward Roszkowski has submitted FMLA paperwork.

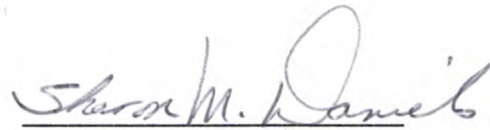
The Chief Executive Operator informed the Board that the Mayor is good with them attending the Annual AWWA Conference this year.

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 P. Walker and motion carried to: adjourn the meeting.

ATTEST:


SECRETARY


PRESIDENT