

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, May 9, 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, May 9, 2019

S. Daniels	President	Edward Krusa	Chief Executive Operator
B. Grisolia	Vice President	S. Levinson	Board Attorney
R. Lendi	Treasurer		
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 P. Walker and motion carried: Three-Year Monthly Pumpage Comparison for April and May, Pumpage Report, Filtration Overtime Report for December, Operations Reports #51 and #52 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 5-9-19.

The Chief Executive Operator read aloud the Cash Flow Report dated May 9, 2019.

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

The Chief Executive Operator updated the Board that Dixon has been inside the upper half of Columbia Tank and will be inside tomorrow to inspect the bottom portion of the tank.

The Chief Executive Operator informed the Board that House Bill 1347 appears to state that home owners cannot be held accountable for balances left by their tenants. The Board Attorney will be looking more into the bill and if this is the case the Hammond Water Department may increase Deposit amounts for new sign ups or possibly just for tenants.

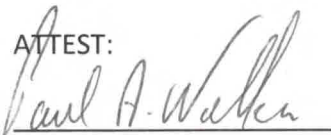
The Chief Executive Operator informed the Board that Budd Mechanical will be working up a proposal for a new air conditioning unit for the main office. The Chief Executive Operator stated the unit has been a problem here in the office for quite some time now and it's reached its last leg and its now time to replace it.

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A recommendation was made by the Chief Executive Operator, motion made by R. Lendi, seconded by M. Opinker and motion carried to: donate \$25,000 to the Park Department for Festival of the Lakes.

There being no further business to come before the Board, motion was made by R. Lendi to adjourn the meeting.

ATTEST:



SECRETARY



PRESIDENT