

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, May 23, 2019 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. 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 23, 2019

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

Those not present: B. Grisolia

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 order of business to open the floor to the public.

Adrien Chabot addressed the Board stating he had two questions. The first being that in reference to the recent law passed stating that owners cannot be held accountable for a tenants bill, does the Hammond Water Department know about this law?

The Chief Executive Operator told Mr. Chabot the Board is aware and the legislation is being reviewed and the Hammond Water Department will come up with something soon.

Mr. Chabot stated that water cannot be liened. Mr. Krusa replied that he is aware and the Hammond Water Department does not lien and that when there is a Sheriffs sale the old balances are forgiven when the proper paperwork is submitted. Mr. Chabot state that he was forced to pay a balance in the past that was a Sheriffs sale. Mr. Krusa told him he would have to give them the address to look at it. Mr. Chabot didn't have the address at this time.

A motion was made by R. Lendi, seconded by P. Walker and motion carried: to reconvene regular order of business.

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to: allow the Board Attorney to work up the disciplinary action for Willis Martinez.

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.

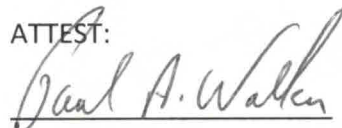
MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, May 23, 2019
Page Two

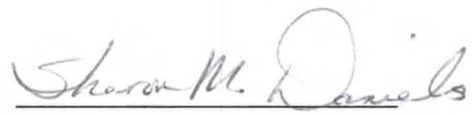
The following reports were received to be placed on file upon motion made by R. Lendi; seconded by M. Opinker and motion carried: Three-Year Monthly Pumpage Comparison for May, Pumpage Report, Filtration Overtime Report for January, Operations Reports #1 and #2 and Sick and Personnel Absentee Reports.

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 5-23-19.

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

ATTEST:


SECRETARY


PRESIDENT