

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, June 13, 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, June 13, 2019

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

Those not present: B. Grisolia and M. Opinker

The Board President called the meeting to order.

A motion was made by R. Lendi, seconded by P. Walker 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 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 June, Pumpage Report, Filtration Overtime Report for January, Operations Reports #3 and #4 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 6-13-19.

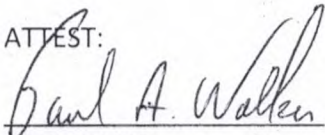
The Chief Executive Operator informed the Board they have a copy of Dixons inspection report in front of them for Columbia Tank. Dixons contract to prepare bid specs and bid documents are being sent to Redevelopment for approval. Bid specs should be completed one week after signing off on the contract. R. Lendi suggested making sure that this gets put on the agenda for Redevelopment. The Board agreed.

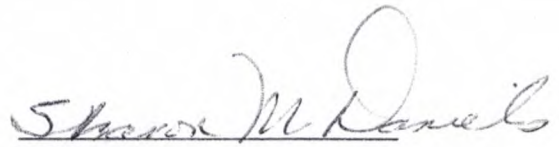
The Chief Executive Operator informed the Board that the utility software program used by the water department, In-Hance by Harris, is becoming obsolete. Harris will be submitting a proposal soon for an updated version.

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

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, June 13, 2019
Page Two

ATTEST:


SECRETARY


PRESIDENT