

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

S. Daniels	President	E. Krusa	Chief Executive Operator
B. Grisolia	V. 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 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 February, Operations Reports #7 and #8 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 7-11-19.

The Chief Executive Operator informed the Board that there are no reports for financial or cash flow due to Office Manager being out to handle a family medical issue.

The Chief Executive Operator informed the Board that there have been no changes in the Investments report since the last board meeting.

The Chief Executive Operator informed the Board that the next Board meeting scheduled for Thursday July 25, 2019 will be moved to Tuesday July 23, 2019. No objections.

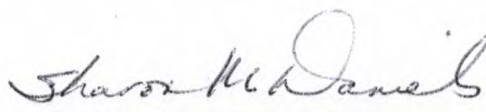
The Chief Executive Operator informed the Board of new Resolution No 2019-1 rescinding and replacing Resolution No. 2016-7. The new Resolution outlines the increase of Residential deposits, as well as allowing tenant's to place water accounts in their names as a result of House Bill 1347.

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to approve and pass Resolution No 2019-1 and rescind Resolution No 2016-7.

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The Chief Executive Operator informed the Board that the Dixons specs have been sent on to Redevelopment for approval. The specs have been placed on Redevelopment's agenda for July 16<sup>th</sup> to approve bid dated.

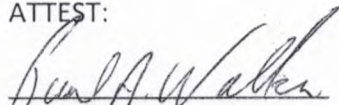
There being no further business to come before the Board, motion was made by M. Opinker to adjourn the meeting.

A handwritten signature in cursive script, reading "Sharon McDaniel".

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PRESIDENT

ATTEST:

A handwritten signature in cursive script, reading "Kim A. Walker".

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SECRETARY