

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, July 23, 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, July 23, 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 B. Grisolia seconded by P. Walker, and motion carried.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by R. Lendi 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 B. Grisolia; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 7-23-19.

The Chief Executive Operator read aloud the Cash Flow Report dated July 23, 2019.

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 Enrique Zamora has worked part time for the Hammond Water Department and he has submitted his application for the full time position, and comes recommended by the Mayor as well. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by P. Walker and motion carried to hire Enrique Zamora for the full time position of helper at Distribution.

The Chief Executive Operator informed the Board that we are out for bid for Columbia Tank.

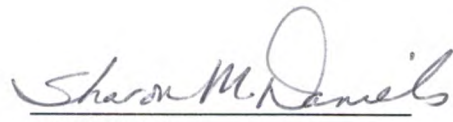
The Chief Executive Operator informed the Board that State Board of Accounts is in for the annual audit.

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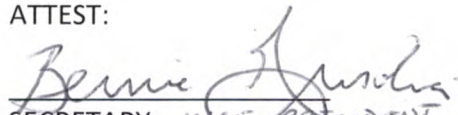
The Chief Executive Operator informed the Board that the Filtration Electrical Upgrades project is coming along smoothly now and is approaching the third year of the project. The project will end up extending out for an additional five months. With that being said CDM is working up a proposal for the project management for the additional time and cost.

For informational purposes the Chief Executive Operator informed the Board that David Smith has submitted his provider certification papers for FMLA.

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


PRESIDENT

ATTEST:


SECRETARY VICE PRESIDENT