

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, August 8, 2019 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, 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, August 8, 2019

S. Daniels	President	E. Krusa	Chief Executive Operator
B. Grisolia	V. President	S. Levinson	Board Attorney
R. Lendi	Treasurer		

Those not present: P. Walker and M. Opinker

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 R. Lendi, 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 8-8-19.

The Chief Executive Operator read aloud the Cash Flow Report dated August 8, 2019.

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

As mentioned at the last meeting the Chief Executive Operator informed the Board that CDM submitted a proposal for the additional time needed to complete the Filtration Electrical Upgrades. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by B. Grisolia and motion carried to: approve the additional \$50,000.00 for project management on the Filtration Electrical Upgrades.

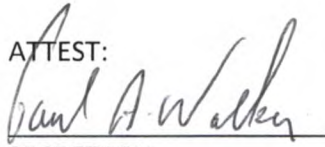
The Chief Executive Operator informed the Board that Frank Rossodivito has submitted his application for full time employment with the Hammond Water Works. Frank has worked part time for the Hammond Water Department. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by B. Grisolia and motion carried to hire Frank Rossodivito for the full time position of Labor Operator, effective Monday, August 12, 2019.

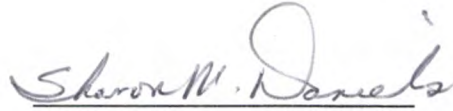
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The Chief Executive Operator informed the Board that State Board of Accounts is requiring the Board to watch a training module for internal controls and they have provided a link for them to watch the training and also sign the certification form and return to them after viewing the training.

For informational purposes the Chief Executive Operator informed the Board that David Smith and Edward Roszkowski have both returned from FMLA.

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

ATTEST:  
  
SECRETARY

  
PRESIDENT