

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, August 22, 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, Assistant Secretary/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 22, 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	Assistant Secretary/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 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 B. Grisolia 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 8-22-19.

The Chief Executive Operator read aloud the Cash Flow Report dated August 22, 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 the first meeting in September will need to be changed. The Board agreed to change the meeting to Friday, September 13, 2019 at 9:00 a.m.

The Bid Tabs have been completed for Columbia Tank and Hammond Redevelopment is taking them under advisement at this time.

The Chief Executive Operator informed the Board that he has received notice from the appraiser for the West Lake Project in respect to the location at Hohman tank.

The Chief Executive Operator informed the Board that Bruce Long will be at the next meeting to give the Board an update on the Distribution department.

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

ATTEST:  
Carl A. Walker  
SECRETARY

Sharon M. Daniels  
PRESIDENT