

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, October 10, 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, October 10, 2019

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

Those not present: M. Opinker and P. Walker

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 September, Pumpage Report, Filtration Overtime Report for April and May, Operations Reports #17 and #18 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 10-10-19.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: approve Resolution 2019-2, "A Resolution Authorizing Payment in Lieu of Taxes to the Civil City of Hammond". This Resolution is for the tax year 2019 and shall be in the sum of \$150,000.00. The Board grants the Chief Executive Operator authority to make the payment to the Civil City.

The Chief Executive Operator read aloud the Cash Flow Report dated October 10, 2019.

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

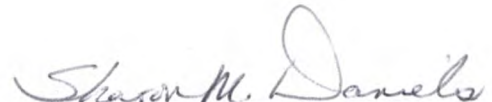
The Chief Executive Operator informed the Board that in July a letter was sent by our Attorney to Karen Prena, Gelita's Attorney. The letter dated July 18, 2019 stated the interim water rate increase would be \$7.96 per 1,000 gallons until a negotiated settlement on rates was agreed to. The increase took effect with the August 2019 bill. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to approve the rates set forth for the August 2019 bill and continuing until settlement is reached.

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The Chief Executive Operator informed the Board that he, Mark Mclaughlin, Dean Button and John Phipps will be meeting with Mike Rowe from NICTD about the Westlake Corridor project and how it will impact and run through the HWW tank farm located at Michigan and Hohman Avenue. He will keep the Board updated.

The Chief Executive Operator informed the Board that the bids for the Columbia Avenue tank repairs and painting have been rejected and the goal is to go out for bid again in the spring. As discussed before there weren't very many bidders and it wasn't very competitive. The hope is allowing the extra time may encourage more contractors to bid.

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


PRESIDENT

ATTEST:

SECRETARY