

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Friday, September 26, 2019 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. 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, September 26, 2019

B. Grisolia	V. President	E. Krusa	Chief Executive Operator
R. Lendi,	Treasurer	S. Levinson	Board Attorney
P. Waker	Secretary	B. Long	Distribution Superintendent
M. Opinker	Assistant Secretary/Treasurer		

Those not present: S. Daniels

The Board Vice 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 M. Opinker, and motion carried.

The following reports were received to be placed on file upon motion made by R. Lendi; seconded by M. Opinker 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 P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 9-26-19.

The Chief Executive Operator read aloud the Cash Flow Report dated September 26, 2019.

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

Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by M. Opinker and motion carried to: advertise for the Fall Chemical Bids on October 11th and October 18th, return bids on November 14th and award the bids for Liquid Aluminum Sulfate and Zinc Orthophosphate on November 27, 2019.

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The Distribution Superintendent, Bruce Long appeared before the Board to give a few updates on the Distribution Department. Mr. Long informed the Board that the electrical upgrades in the tunnels under the Grand Calumet near Sanitary are complete. The original sump pump that was located there just cannot keep up which and has been a problem for quite some time. With the help from the Sanitary District this has been rectified and the pump has been replaced. Mr. Long informed the Board that the 8" water main has been installed and completed by Gough Construction for the Ice Cube. Mr. Long also informed the Board that George Peterson, an employee from Distribution competed in the "Meter Madness Competition" at the Northwest District Fall meeting and won it for the Northwest District, his next stop would be to compete in Indianapolis and if he wins that one, he will compete at the annual AWWA conference in Orlando in June of next year.

The Chief Executive Operator reminded the Board that he had mentioned at the August meeting that he had received notice from the appraiser for the Westlake project wanting to appraise the land at the Hohman Avenue tank site, for the future tracks for the South Shore extension. The Chief Executive Operator had Mr. Long bring in the plans to explain in more detail what exactly they would be appraising. Mr. Long explained to the Board that originally on that piece of land the plan was to build two tanks. The cost at that time only allowed for one tank and the thought was to build another tank at that site later. Now with the new Westlake project they want to run the tracks through the site and we will not be able to erect another tank on that property after all.

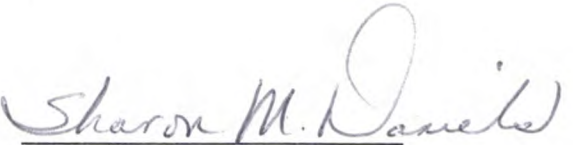
The Chief Executive Operator informed the Board that this would have been the ideal spot for the second tank as it is already equipped with the piping and booster station. He further explained that another site would have to be found in order to accommodate a new tank. The Chief Executive Operator further noted that maybe he would ask Dean Button, the City Engineer to come to one of our next meetings to talk more about the Westlake project as this is the only design option for the project.

For informational purposes the Chief Executive Operator informed the Board that Angelica Garcia has submitted FMLA paperwork.

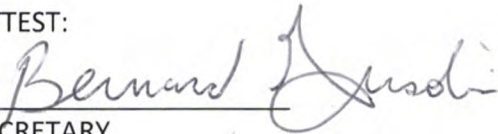
R. Lendi asked the Chief Executive Operator how often the Office contacts banks to get updated rates on the Investments. The Chief Executive Operator informed him that although the rates are checked they aren't much different than what they appear in the reports and that with our Bank we also get courier service and they pick up the deposits from the office daily and provide our cashiers with change so we try to keep our business with them and we do not have to pay for any other service.

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

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Sharon M. Daniels
PRESIDENT

ATTEST:


Bernard Juski
SECRETARY