

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Friday, November 15, 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
Friday, November 15, 2019

S. Daniels	President	E. Krusa	Chief Executive Operator
B. Grisolia	Vice President	S. Levinson	Board Attorney
R. Lendi,	Treasurer		
P. Walker	Secretary		
M. Opinker	Asst. Sec/Treasurer		

The Board President called the meeting to order.

A motion was made by M. Opinker, seconded by R. Lendi and motion carried to suspend regular meeting to open the Fall Chemical Bids.

The Chief Executive Operator opened and read aloud the chemical bids as follows:

Shannon Chemical	Zinc Orthophosphate	\$0.432/lb
USALCO	Liquid Aluminum Sulfate	\$0.08587/lb.
Chemtrade	Liquid Aluminum Sulfate	\$0.1088/lb.
Sterling	Zinc Orthophosphate	\$0.4398/lb.
Carus	Zinc Orthophosphate	\$0.462/lb.
Carus	Liquid Aluminum Sulfate	\$0.086/lb.

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to: turn the Fall Chemical Bids over to the Attorney for legalities and to the Filtration Superintendent for review and recommendation.

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to: reconvene regular meeting business.

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 M. Opinker, and motion carried.

The following reports were received to be placed on file upon motion made by R. Lendi; seconded by B. Grisolia and motion carried: Three-Year Monthly Pumpage Comparison for October and November, Pumpage Report, Filtration Overtime Report for June, Operations Reports #23 and #24 and Sick and Personnel Absentee Reports.

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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 11-15-19.

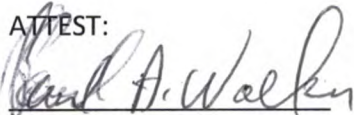
The Chief Executive Operator read aloud the Cash Flow Report dated November 15, 2019.

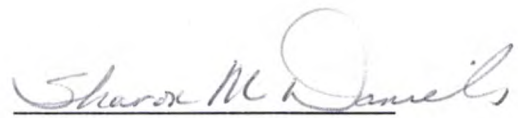
The Chief Executive Operator informed the Board that there have been no changes in the Investments report since the last board meeting.

The Board President asked if anyone had anything further.

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

ATTEST:


SECRETARY


PRESIDENT