

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, November 27, 2019 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer and Asst. Secretary/Treasurer the Deputy Executive Operator, Office Manager and the Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday, November 27, 2019

S. Daniels	President	Edward Krusa	Chief Executive Operator
B. Grisolia	Vice President	M. McLaughlin	Deputy Executive Operator
R. Lendi	Treasurer	S. Levinson	Board Attorney
P. Walker	Secretary	D. Van Meter	Office Manager
M. Opinker	Asst. Secretary/Treasurer		

Those not present: Edward Krusa

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 M. Opinker, and motion carried.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by M. Opinker, and motion carried: Three-Year Monthly Pumpage Comparison for November, Pumpage Report, Filtration Overtime Report for weeks ending June 23 & July 30, 2019, Operations Reports #25 and #26 and Sick and Personnel Absentee Reports.

Upon motion made by R. Lendi seconded by M. Opinker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 11-27-19.

The Deputy Executive Operator read aloud the Cash Flow Report dated November 27, 2019.

The Deputy Executive Operator informed the Board that there are no changes in their Investments Report.

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to; award the chemical bids as follows: for Liquid Aluminum Sulfate awarded to USALCO at \$0.08587/lb. and for Zinc Orthophosphate award to Shannon Chemical at \$0.432/lb.

For informational purposes the Deputy Executive Operator informed the Board that Kevin Zatorski has submitted FMLA paperwork.

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The Treasurer made mention of the rates on the Investment report. The Office Manager is going to call the banks and request quotes.

The Board President asked if anyone had anything further.

There being no further business to come before the Board, motion was made by; M. Opinker seconded by P. Walker and motion carried to: adjourn the meeting.



PRESIDENT

ATTEST:


SECRETARY