

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, January 9, 2020 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., Secretary, Asst. Secretary/Treasurer and the Deputy Executive Operator were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, January 9, 2020

S. Daniels	President	M. Mclaughlin	Deputy Executive Operator
B. Grisolia	Vice President	S. Levinson,	Board Attorney
R. Lendi	Treasurer		
P. Walker	Secretary		
M. Opinker	Asst. 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 M. Opinker, and motion carried.

The following reports were received to be placed on file upon motion made by P. Walker; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for December, Ten Year Yearly Pumpage Comparison, Pumpage Report, Filtration Overtime Report for August, Operations Reports #31 and #32 and Sick and Personnel Absentee Reports.

Upon motion made by R. Lendi seconded P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 1-9-2020.

The Deputy Executive Operator read aloud the Cash Flow Report dated January 9, 2020.

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

The Deputy Executive Operator informed the Board a letter of resignation was received from James Dolato, an employee of the Hammond Filtration Plant, effective December 16, 2019.

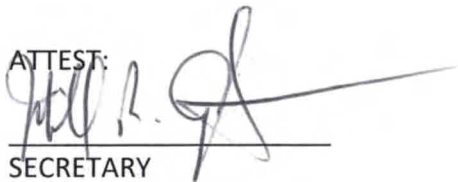
The Deputy Executive Operator informed the Board that due to the schedule change of Mayors night out this month the Board meeting has also been rescheduled, the Board meeting will be held on Wednesday January 22nd.

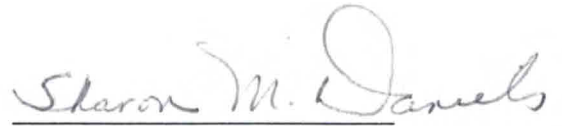
The Board President asked if anyone had anything further.

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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.

ATTEST:


SECRETARY


PRESIDENT