

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, December 26, 2019 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Asst., Secretary, 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, December 26, 2019

S. Daniels	President	M. Mclaughlin	Deputy Executive Operator
B. Grisolia	Vice President		
P. Walker	Secretary		
M. Opinker	Asst. Secretary/Treasurer		

Those not present: Edward Krusa, S. Levinson and R. Lendi

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 December, Pumpage Report, Filtration Overtime Report for July, Operations Reports #29 and #30 and Sick and Personnel Absentee Reports.

Upon motion made by B. Grisolia seconded P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 12-26-19.

The Deputy Executive Operator read aloud the Cash Flow Report dated December 26, 2019.

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

The Deputy Executive Operator requested from the Board, on behalf of the Chief Executive Operator the Board rollover any unused vacation time he may have had, a motion was made by B. Grisolia, seconded by M. Opinker and motion carried to; rollover the Chief Executive Operator's unused vacation time.

The Deputy Executive Operator read aloud the Fixed Assets Additions and Deletions to the Board for their approval. Upon recommendation of the Deputy Executive Operator, motion made by B. Grisolia, seconded by M. Opinker and motion carried to; approve the Fixed Assets and Deletions as follows: Total Additions \$220,972.28 and Total Deletions \$53,079.75.

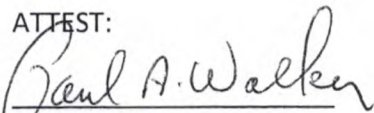
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As outline in the Salary Schedule for 2020 a motion was made by B. Grisolia, seconded by M. Opinker and motion carried to: approve the 2020 Salary Schedule with the 2% increase as outlined.

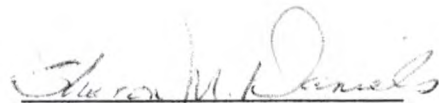
The Board President asked if anyone had anything further.

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.

ATTEST:



SECRETARY



PRESIDENT