

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, January 22, 2020 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, 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  
Wednesday, January 22, 2020

S. Daniels	President	M. Mclaughlin	Deputy Executive Operator
B. Grisolia	Vice President	S. Levinson,	Board Attorney
R. Lendi	Treasurer		
M. Opinker	Asst. Secretary/Treasurer		

Those not present: E. Krusa and P. Walker

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 R. Lendi, and motion carried: Three-Year Monthly Pumpage Comparison for January, , Pumpage Report, Filtration Overtime Report for August, Operations Reports #33 and #34 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 1-22-2020.

The Deputy Executive Operator read aloud the Cash Flow Report dated January 22, 2020.

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

The Deputy Executive Operator reported to the Board that pertaining to the meter replacement project, 17,932 new meters have been installed across the city, and 8,763 customers still have the old meters. For continued installation of meters throughout the project he asked the Board for approval for additional funds towards the meter replacement project. Upon the recommendation of R. Lendi, seconded by M. Opinker and motion carried to: allocate an additional \$250,000.00 to the meter replacement project for additional meters.

