

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, February 13, 2020 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, the Deputy Executive Operator and Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday, February 13, 2020

S. Daniels	President	M. McLaughlin Deputy Executive Operator
B. Grisolia	Vice President	S. Levinson, Board Attorney
R. Lendi	Treasurer	

Those not present: E. Krusa, P. Walker and M. Opinker

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 R. Lendi, 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 and February, Pumpage Report, Filtration Overtime Report for September, Operations Reports #35 and #36 and Sick and Personnel Absentee Reports.

Upon motion made by R. Lendi seconded B. Grisolia; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 2-13-20.

The Deputy Executive Operator read aloud the Cash Flow Report dated February 13, 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 two proposals have been received for the electrical work at 6505 Columbia Avenue for the water tank. The first being from L&S Electric and the second from Hyre Electric. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: allow the Deputy Executive Operator to execute the proposal with L&S Electric for the electrical work for the Columbia Avenue tank, in the amount of \$ 38,500.00

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: advertise for Spring Chemical Bids on February 21<sup>st</sup> & 28<sup>th</sup> , return bids on March 26<sup>th</sup> and award on April 9, 2020.

Discussion was made to reschedule the March 12<sup>th</sup> Board meeting. After hearing back from the absent members a decision will be made at that time as to what date it will be moved to.

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After reviewing the OPEB information a motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: approve the Journal Entries for OPEB as provided by office staff.

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 seconded by B. Grisolia and motion carried to: adjourn the meeting.

ATTEST:

Carl A. Walker  
SECRETARY

Sharon M. Daniels  
PRESIDENT