

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, February 27, 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 27, 2020

S. Daniels	President	D. Van Meter, Office Manager
B. Grisolia	Vice President	S. Levinson, Board Attorney
P. Walker	Secretary	
M. Opinker	Asst. Secretary/Treasurer	

Those not present: E. Krusa 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 February, Pumpage Report, Filtration Overtime Report for October, Operations Reports #36 and #37 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 2-27-20.

The Office Manager read aloud the Cash Flow Report dated February 27, 2020.

The Office Manger informed the Board that there are no changes in their Investments Report.

The Office Manager updated the Board on the town payments and balances.

A motion was made by M. Opinker, seconded by B. Grisolia and motion carried to: approve the Teamsters' Addendum as outline.

The Office Manager informed the Board that Harris has submitted a proposal for a Utility software upgrade. A motion was made by M. Opinker, seconded by B. Grisolia and motion carried to: approve the proposal from Harris for utility software upgrade in the amount of \$42,550.00.

Per the Office Manager, approval is needed for the Gateway reporting as outlined before them. A motion was made by M. Opinker, seconded by B. Grisolia and motion carried to: approve the Gateway numbers as submitted.

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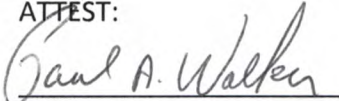
The Office Manager reminded the Board the next meeting will take place March 10, 2020.

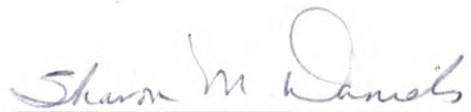
A motion was made by B. Grisolia, seconded by M. Opinker and motion carried to: approve the agreement with Gelita and the Hammond Water Department at a rate of \$3.00 per 1,000 gallons.

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:

  
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SECRETARY

  
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PRESIDENT