

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Tuesday, March 10, 2020 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Secretary, 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
Tuesday, March 10, 2020

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

Those not present: E. Krusa

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.

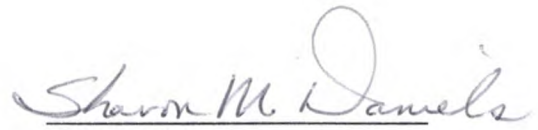
Upon motion made by R. Lendi seconded P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 3-10-20.

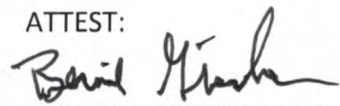
The Deputy Executive Operator read aloud the Cash Flow Report dated March 10, 2020.

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

There being no further business to come before the Board, motion was made by; R. Lendi seconded by P. Walker and motion carried to: adjourn the meeting.

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PRESIDENT

ATTEST:

SECRETARY