

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, March 26, 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, March 26, 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.

A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to: suspend the meeting to open and read the chemical bids.

The Deputy Executive Operator opened and read the bid as follows:

Airgas	Anhydrous Ammonia	\$0.63/lb.
Penco, Inc.	Hydrofluoric Acid	\$0.1935/lb.
PVS Norwood	Hydrofluoric Acid	\$0.2050/lb.
JCI Jones	Liquid Chlorine	\$0.2012/lb.
Univar Solutions	Hydrofluoric Acid	\$0.18/lb.

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to: turn the chemical bids over to the Board Attorney for legalities and to the Filtration Superintendent for recommendation.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: resume regular meeting.

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 #38 and #39 and Sick and Personnel Absentee Reports.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, March 26, 2020
Page Two

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 3-26-20.

The Board Attorney recommended that upon accepting a chemical bid it would be a good idea to make it contingent on if they can produce and deliver the product due to COVID-19.

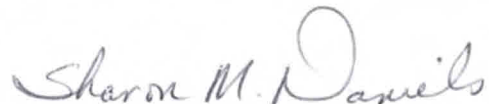
The Deputy Executive Operator informed the Board that E. Krusa has submitted his FMLA 30 day extension.

A motion was made by M. Opinker, seconded by B. Grisolia and motion carried to: adopt the Executive Order 20-05 set forth by the Mayor.

There being no further business to come before the Board, motion was made by; M. Opinker seconded by B. Grisolia and motion carried to: adjourn the meeting.

ATTEST:

SECRETARY


PRESIDENT