

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, April 23, 2020 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, Chief Executive Operator, 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, April 23, 2020

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

Those not present: 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 R. Lendi, 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 April, Pumpage Report, Filtration Overtime Report for December, Operations Reports #45 and #46 and Sick and Personnel Absentee Reports.

Upon motion made by R. Lendi seconded M. Opinker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 4-23-20.

The Chief Executive Operator read aloud the Cash Flow Report for 4/23/20.

The Chief Executive Operator informed the Board that there were changes to the investments. First Midwest has changed their rates from 0.050% to 0.020% and Dyer Bank & Trust has changed theirs from 0.030% to 0.020%.

The Chief Executive Operator explained to the Board that Nies has submitted an Engineering Agreement to study the settling tubes at the Filtration Plant. Upon recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by M. Opinker and motion carried to: sign the Engineering agreement with Nies for a study of the settling tubes at the Filtration Plant with a not to exceed amount of \$11,000.00.

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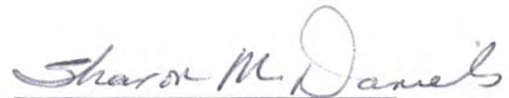
The Chief Executive Operator informed the Board that he, Phil and Mark had met with Joliet Illinois virtually to discuss the possibility of Joliet running a raw water line from the lakefront and he will keep the Board posted as that progresses.

The Board President pointed out that it was nice to see the work has begun on Columbia tank.

The Board President wanted to point out to everyone that the EAP for the City is now being conducted through Franciscan and no longer with Comprehensive Care.

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



PRESIDENT

ATTEST:

SECRETARY