

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, May 14, 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, Asst. Secretary/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, May 14, 2020

S. Daniels	President	E. Krusa, Chief Executive Operator
B. Grisolia	Vice President	M. Mclaughlin, Deputy Executive Operator
P. Walker	Secretary	S. Levinson, Board Attorney
R. Lendi	Treasurer	
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 P. Walker, 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 P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 5-14-20.

The Chief Executive Operator read aloud the Cash Flow Report for 5/14/2020

The Chief Executive Operator informed the Board that there were no changes to the investments.

The Chief Executive Operator informed the Board that the first item he has is a proposal from L&S Electric for work to furnish labor material and equipment to install conduit and wire to the sewage lift station at the Filtration Plant and also to asphalt the drive after trenching. Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by R. Lendi and motion carried to: approve L&S proposal for the Sewage Lift Station electrical work and drive repairs. Electrical work of \$26,950 with additional \$5,000.00 for the driveway cut with Site Services Option #2 to extend the paving on frontage road for \$9,854.00.

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The Chief Executive Operator explained to the Board after speaking to Lloyd Osborne from the Teamsters union, he has worked it out for James Dolato, a former full time employee at the Filtration Plant who had resigned, to return to work as a helper with no benefits. Mr. Dolato wishes to return to work, however has quite a bit of hardship going on that had him leave in the first place. A motion was made by, M. Opinker, seconded by R. Lendi and motion carried to: rehire James Dolato as a helper with at the Filtration Plant at a rate of \$21.24/hour no benefits.

The Chief Executive Operator explained to the Board that they have a draft consulting agreement with Shared Resource Solutions in their packets for them to look over that Shana drafted for their review. No approval will take place this meeting, as all parties have not reviewed it.

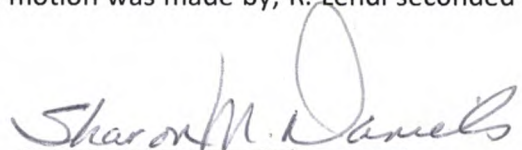
The Board will review the financials for 2019 next meeting as not all members had a copy in their packet.

The Chief Executive Operator submitted his FMLA 30 day extension.

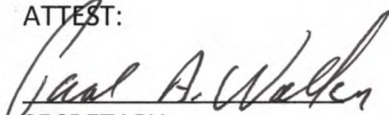
The Chief Executive Operator informed the Board he should have an update on Columbia tank by next meeting.

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 P. Walker and motion carried to: adjourn the meeting.


PRESIDENT

ATTEST:


SECRETARY