

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, May 28, 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 28, 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	

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 P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for May, Pumpage Report, Filtration Overtime Report for December, Operations Reports #49 and #50 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 5-28-20.

The Chief Executive Operator read aloud the Cash Flow Report for 5/28/2020

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

The Chief Executive Operator informed the Board that the Shared Resource contract has been reviewed by parties involved and recommends the execution of the agreement. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by B. Grisolia and motion carried to: approve the contract for Shared Resource Solutions effective 5/29/2020.

The Chief Executive Operator asked the Treasurer if he had time to review the 2019 financials. The Treasurer would like more time to look over the numbers. It was decided that this will go for the next meeting.

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The Chief Executive Operator informed the Board that there are a few essential workers with the Water Department that will need to have their pay increased to more suitable compensation, as the Mayor recommends these increases as well. A motion was made by B. Grisolia, seconded by M. Opinker and motion carried to: adjust salaries for the essential workers as follows, Filtration Plant Superintendent to \$100,000.00, Filtration Plant Operations Supervisor to \$90,000.00, Distribution Superintendent to \$100,000.00 and the Distribution General Foremen to \$83,000.00 as outlined before the Board, effective immediately.

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