

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, June 11, 2020 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, 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, June 11, 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 note 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 June, Pumpage Report, Filtration Overtime Report for December, Operations Reports #51 and #52 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 6-11-20.

The Chief Executive Operator read aloud the Cash Flow Report for 6/11/20.

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

A motion was made by R. Lendi after reviewing the 2019 financials, seconded by M. Opinker and motion carried to: approve the 2019 financials.

The Deputy Executive Operator updated the Board on the Columbia Tank issue. He explained that the PLA restricts us to two options, option one would cost approximately \$620,000.00 to replace the top of the tank. Option 2 would be approximately \$400,000.00 to pop out the sunken area and install reinforcements. This will cause a delay.

The Chief Executive Operator suggested that if November is mild maybe it could be completed this year.

The Board Attorney suggested to the Board that maybe having a third parties' opinion would be wise.

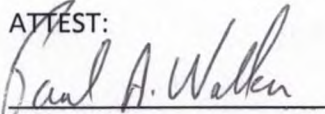
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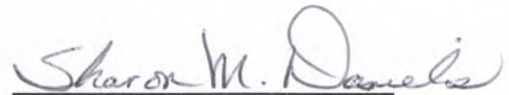
The Chief Executive Operator informed the Board that there has been record rainfall lately and that would contribute to low pumpage.

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.

ATTEST:

  
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SECRETARY

  
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PRESIDENT