

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, June 25, 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, June 25, 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 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 P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 6-25-20.

The Chief Executive Operator read aloud the Cash Flow Report for 6/25/20.

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

The Chief Executive Operator informed the Board that in their packets they had the Fixed Assets Additions and Deletions. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by P. Walker and motion carried to: approve the Fixed Assets Additions and Deletions, total additions of \$1,476,226.33 for the Parrish and Harrison Tank Painting project and \$0.00 for deletions.

The Chief Executive Operator informed the Board that the Filtration Electrical Improvements are 98% complete to date and we should have one more Invoice from Meade Electric for the project which will include the retainage.

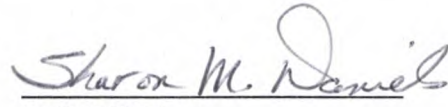
As previously discussed the Chief Executive Operator informed the Board that as the Electrical Upgrade project is coming to a close there will be funds left in the Huntington Bond account that should be able to cover the cost of new trucks, he will keep the Board updated on that.

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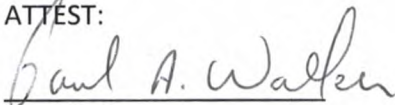
The Deputy Executive Operator met with the Mayor and discussed the possibility of a water rate increase. There will be a 30-45 day study with the increase to possibly be \$1.12 per 1,000 gallons. Cender and Company has sent an engagement letter to the Hammond Water Department for their costs to do the study, the cost would be not to exceed \$15,000.00 to complete. A motion was made by R. Lendi seconded by M. Opinker and motion carried to: approve and sign the engagement proposal letter sent by Cender and Company to do the Wage Rate Study.

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

  
PRESIDENT

ATTEST:

  
SECRETARY