

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, July 9, 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, July 9, 2020

S. Daniels	President	M. McLaughlin, Deputy Executive Operator
B. Grisolia	Vice President	S. Levinson, Board Attorney
P. Walker	Secretary	
R. Lendi	Treasurer	
P. Gavrilos	Asst. Secretary/Treasurer	

Those not present: E. Krusa

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 June and July, Pumpage Report, Filtration Overtime Report for December, Operations Reports #3 and #4 and Sick and Personnel Absentee Reports.

Upon motion made by R. Lendi seconded B. Grisolia; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 7-9-20.

The Deputy Executive Operator read aloud the Cash Flow Report for 7/9/20.

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

The Deputy Executive Operator informed the Board that the State Board of Accounts auditors have begun their annual required audit of the Hammond Water Works Department. Most of the audit is being done remotely and information is being scanned and sent to them by the Water Department staff.

The Deputy Executive Operator also informed the Board that Angelica Garcia, an employee at the main office as a Customer Service representative has submitted her notice with her last day taking place on July 14, 2020.

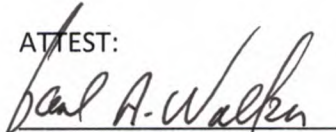
The Board welcomed Philip Gavrilos to the Board. Phil will hold the position of the Board as Assistant Secretary/Treasurer.

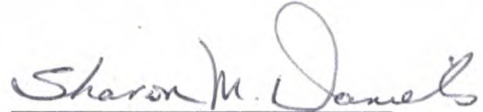
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The Board President asked if anyone had anything further.

There being no further business to come before the Board, motion was made by; P. Gavrilos, seconded by B. Grisolia and motion carried to: adjourn the meeting.

ATTEST:


SECRETARY


PRESIDENT