

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, July 23, 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 the Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, July 23, 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
P. Gavrilos	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 R. Lendi, and motion carried: Three-Year Monthly Pumpage Comparison for June and July, Pumpage Report, Filtration Overtime Report for December, Operations Reports #5 and #6 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 7-23-20.

The Chief Executive Operator read aloud the Cash Flow Report for 7/23/20.

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

The Filtration Overtime Report states that there were 33.5 hours of Overtime in February. 16 of those hours were due to schedule changes. 24 hours were due to covering for personal and vacation time. 1.5 hours were due to unexcused time. A request has been made to the Filtration Plant Superintendent to have the overtime reports more up to date for future Board Meetings. He will make sure his Assistant provides the recent data for the next meeting.

The Construction in Progress chart this period shows that the balance is only the retainage portion of the Filtration Electrical Upgrades project. The remainder of the Bond money will help with updating our trucks at Distribution.

The Chief Executive Operator informed the Board that the Distribution Superintendent has received quotes for two meter trucks, one small dump and one large dump to replace the existing trucks on hand. After the Board reviewed the quotes provided, a motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to: approve the purchase of two meter trucks total \$47,687.30 for the two, \$85,992.00 for the small dump to replace dump #18 and \$114,906.00 for the large dump replacing # 15.

We will be purchasing the small and large dumps from Rush Trucking, however the beds of the dumps will be provided by Lindco. These beds are made of stainless steel which will prevent decay and increase the longevity of the dumps. The dumps from Lindco are also equipped with the hazard and caution lights already installed. The two meter trucks will be purchased through Smith Chevrolet. The meter trucks are both 2020 Chevy 2500 Express Vans. These vans are 6 Cylinder 4.3 Liter engines.

The Chief Executive Operator informed the Board that State Board of Accounts is conducting the annual required audit and most of it is being completed virtually. Information is being scanned and emailed as they request.

The Board President extended a well done to the staff, as State Board informed her they have had a swift turnaround from the staff sending the items they requested.

The Chief Executive Operator stated pumpage is finally starting to pick up.

The Filtration Daily Pumpage Report so far shows our highest day of pumpage for the year was July 8th. On July 8th the filtration plant pumped 46,650,000 gallons. This has been the highest for this date in the past three years. Regardless of July being known for high pumpage there has been quite a bit of rainfall this month and the pumpage report reflects that. The lowest pumpage this month was July 16th with a total pumpage of 35,950,000.

The Chief Executive Operator informed the Board that he has received a letter from the Teamsters, as they are ready to begin negotiations for their new contract.

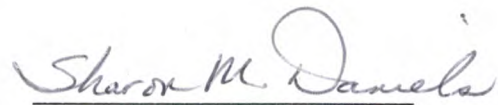
The Deputy Executive Operator updated the Board on the Columbia Tank issue. He stated that he has spoken to Dean Button and as of right now even though they are making headway between Dixon Engineering and TIC, a solution has not yet been agreed upon. He will keep the Board updated as information becomes available.

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Page Three

The Board President on behalf of the Board members extend their condolences to Leon Repay's family.

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.


PRESIDENT

ATTEST:


SECRETARY