

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, September 10, 2020 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Secretary, Asst. Secretary/Treasurer, 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, September 10, 2020

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

Those not present: E. Krusa & R. Lendi

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 P. Walker 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 September, Pumpage Report, Filtration Overtime Report for December, Operations Reports, Sick and Personnel Absentee Reports.

Upon motion made by B. Grisolia seconded P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 9/10/2020.

The Deputy Executive Operator read aloud the Cash Flow Report for 9/10/2020.

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

After previous discussion and the Chief Executive Operator calling in to educate the Board on the properties of the types of Carbon available the Board decided that it be in the best interest to advertise for Request for Proposals on the Granular Activated Carbon. It was discussed that it be done quickly so that it might be able to be approved at the first meeting in October. A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to: advertise for Requests for Proposals for Granular Activated Carbon for the Filtration Plant.

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At the previous meeting the subject of purchasing a used 2006 Ford F450 from G&F Trucking was discussed and the topic was tabled until the Deputy Executive Operator could get more information from the Distribution Superintendent as to why we want to purchase a used truck. The Deputy Executive Operator informed the Board that the Superintendent stated that G&F has been servicing our bigger trucks for years now and truck 7 which is the leak truck, was in for service and found that it needs a new engine. The cost for the new engine was estimated at \$7,000.00. Truck 7 is a 2003, and G&F Trucking informed the Superintendent that he had a newer 2007 truck in better shape that he would sell to the Hammond Water Department for \$7,500.00. Truck 7 was not one of the trucks that we were anticipating on replacing at this time because the rest of the fleet seemed to be in worse shape. So rather than paying for a new engine on an older truck he thought this would buy the Hammond Water Department some time before having to purchase a new truck. A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to: approve the purchase of the 2006 Ford F450 for \$7,500.00 from G&F Trucking.

The Deputy Executive Operator reminded the Board of their approval of the position of Filtration/Distribution Supervisor for the Water Department and stated the Jaime Prieto has been chosen to fill the position. A motion was made by B. Grisolia and seconded by P. Gavrilos and motion carried to: hire Jaime Prieto of Code to fill the position of Filtration/Distribution Supervisor retroactive to September 8, 2020.

The Filtration Superintendent's Report was submitted and he reported the following:

*On 9/1/20 our Booster Station that feeds the water from our 6 MG Storage tank into our water system, sustained an electrical related incident. This disabled one (1) of the four 125 hp motors. The booster Station will be fully operational with the remaining three (3) pumps while repairs are made.*

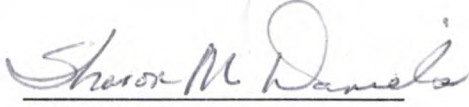
*I spoke with John Schaefer, Director Of Public Works for The Village Of Homewood, IL. And he informed me that they are on schedule to purchase Hammond Water via Chicago Heights in December 2021 on an average of 2.6 MGD and on peak days 4.4 MGD. Due to higher temperatures this year compared to 2019 there has been a substantial increase of pumpage for the months of June, July and August. We produced a total of 229 MG more for these summer months compared to 2019.*

*Charles P. Pietrucha, Filtration Plant Superintendent*

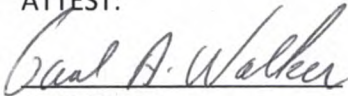
The Board President asked if anyone had any other business.

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

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Sharon M. Daniels  
PRESIDENT

ATTEST:

  
Carol A. Walker  
SECRETARY