

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, October 8, 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, 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, October 8, 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	

The Board President called the meeting to order.

The Minutes from September 24, 2020 and October 6, 2020 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 and October, Pumpage Report, Filtration Overtime Report for September and October, Operations Reports, 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 10/8/2020.

The Filtration Superintendent opened the proposals for Carbon. Both the Board Attorney and Filtration Superintendent looked over the proposal and found everything to be in order. There was only one company that submitted a proposal. Calgon's proposal was for 1,100,000 lbs of GAC for 16 filters \$28,302.93 per month.

A motion was made by R. Lendi and seconded by P. Walker and motion carried to: award the proposal for Granular Activated Carbon to Calgon for the amount of \$28,302.93

The Chief Executive Operator has submitted resignation and acceptance of the severance agreement and consulting agreement submitted to him.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to: approve Edward Krusa's Severance Agreement and approve the Consulting Agreement for a term of one year, at \$100.00 per hour, not to exceed \$24,000.00.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to: suspend the meeting rules.

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A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: promote Mark McLaughlin to Chief Executive Operator effective immediately.

A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to: promote Jaime Prieto to Deputy Executive Operator effective immediately.

A motion was made by R. Lendi seconded by B. Grisolia and motion carried to: approve the contract between Hammond Water Works and Hammond Public Works for the water main relocations related to the Chicago Street Project.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: return to regular business.

The Board President informed the Board that David Smith has submitted his FMLA paperwork and has already returned with release.

The Deputy Executive Operator read aloud the Cash Flow Report for 10/8/2020.

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

The Filtration Plant Superintendent submitted his report as follows:

We have received an order of 9 Hach TU5 Series Turbidimeters and we are waiting for confirmation for a good day to install by Hach technicians.

I was contacted by a Verizon representative with an update on are contested overcharge on our bill. I was told that it has been sent to the next level for adjustment and I asked the representative to please send the transcript of our conversation in an e-mail.

The work with AT&T on replacing our existing and outdated phone lines that enter Plant #1 has begun. These phone lines are degrading and must be upgraded for all supporting communications coming in and going out. Not only are these lines for phone communication but also for SCADA support information with our distribution sites throughout the City.

Thank You,

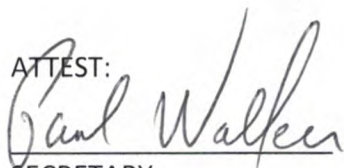
*Charles P. Pietrucha
Filtration Plant Superintendent*


The Board President asked if anyone had any other business.

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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.

ATTEST:


SECRETARY


PRESIDENT