

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, November 12, 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 Chief 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, November 12, 2020

S. Daniels	President	M. McLaughlin, Chief 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 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 November, Pumpage Report, Filtration Overtime Report for October and November, 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 11/12/2020.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: suspend the regular meeting to open the chemical bids.

The Treasurer opened and read aloud the chemical bids as follows:

Alexander Chemical	Liquid Aluminum Sulfate	\$123,370.00
USALCO	Liquid Aluminum Sulfate	\$102,843.00
Chemtrade	Liquid Aluminum Sulfate	\$144,690.00
Sterling Waters	Zinc Orthophosphate	\$133,470.00
Shannon Chemical	Zinc Orthophosphate	\$128,100.00

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: refer the bids to staff for recommendation.

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

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The Chief Executive Operator read aloud the Cash Flow Report for 11/12/2020.

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

The next meeting will take place November 24, 2020. Executive Session will be at 4:00 p.m. and the regular meeting at 4:15. There will be an option to attend via zoom.

The Chief Executive Operator informed the Board the Enrique Zamora has returned from FMLA.

State Board of Accounts requested Journal Entries that were made by the Office Manager be approved in regards to the Bond payments. The Board Treasurer reviewed the entries. A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to; approve the Journal Entries retroactive, as follows: Journal Entry #162660, #162661 and #162662 totaling \$357,796.35 on March 26, 2020 and Journal Entry #166489, #166490 and 166491 totaling \$360,279.96 on August 5, 2020.

The Filtration Superintendent submitted his report as follows:

According to our Vendor Metropolitan Industries, the repair on our #3 VFD motor at the Michigan Ave. Booster Station and the replacement of the Chicago Heights actuator valve, are scheduled the weeks of Nov.16th and Nov.23rd. My hope is this will be complete before Thanksgiving as long as no delays in shipping occur.

The cleaning of our 3- Sedimentation basins have been completed for the fall cycle.

The installation of 8- new TU-5300 Turbid meter's from Hach were completed on October 30th and are functioning as planned in Plant #2.

The Hammond Water Filtration Plant was commended with a Quality Award by the U.S. Department of Health and Human Services for consistent adjustment of fluoride content for oral health for 12 consecutive months.

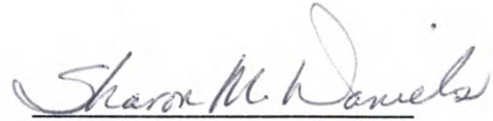
*Charles P. Pietrucha
Filtration Plant Superintendent*

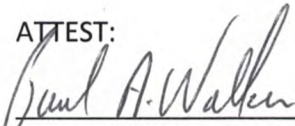
The Board commended the Filtration Superintendent and the Filtration Plant for their 2019 Water Fluoridation Quality Award from the CDC.

The Board President asked if anyone had any other business.

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

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Sharon M. Daniels
PRESIDENT

ATTEST:

Paul A. Walker
SECRETARY