

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, September 24, 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, September 24, 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 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 R. Lendi, 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 R. Lendi seconded P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 9/24/2020.

The Deputy Executive Operator read aloud the Cash Flow Report for 9/24/2020.

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

The Board President stated that Distribution Employee Sydney Boston has submitted request to abridge his employment time he had with the Civil City to the time in at the Water Department. This would contribute to his longevity and vacation time. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: approve abridge Sydney Boston's employment time from Sanitary to be added to his employment time with Hammond Water.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to: approve the salary of \$90,000.00 for the Filtration/Distribution Supervisor.

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A customer had submitted a request asking Hammond Water Department to sign. The document was entitled "52.204-24 Representation Regarding Certain Telecommunications and Video Surveillance Services or Equipment." The Board Attorney had reviewed the paperwork and has decided that she did not feel it would be in our interest to sign the request as the majority of the information on it does not pertain to anything with the Hammond Water Department.

The Board Attorney advised the Board that the Hammond Water Department will need to hold a special meeting in regards to water rates and the completed rate study by Cender and Company. A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to: hold a special meeting on October 6, 2020 at 4:00 p.m.

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

Distribution Superintendents Report Summary from 8/26/2020-9/23/2020

On September 8th , The Fall Hydrant Flushing Program started and will continue for the next 6 weeks.

From September 11th- September 16th , Assisted Contractor on the Gostlin & Sheffield 312 Project with the new 24" water main install.

On September 17th (2) 8x8 Water Hot Taps performed for the new Unifirst Facility Project at 4029 Calumet Avenue

On September 18th , Assisted Rieth & Riley with water valve box replacements and adjustments from 165th thru 173rd on Hohman Avenue Project.

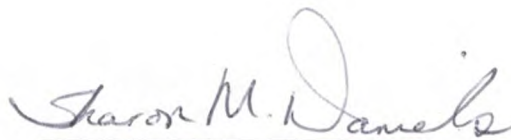
On September 22nd , Morrison Construction has begun necessary repairs on the Columbia Tank Project. Large Cranes will be on site. The roof and all other steel structure repairs are on target for completion by early November.

*Sincerely,
Bruce Long, Distribution Superintendent*

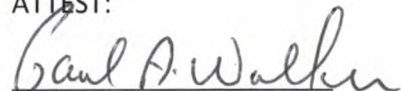
The Board President asked if anyone had any other business.

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:


Paul A. Walker
SECRETARY