

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, December 10, 2020 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. 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, December 10, 2020

| | | |
|-------------|---------------------------|---|
| S. Daniels | President | M. Mclaughlin, Chief Executive Operator |
| P. Walker | Secretary | S. Levinson, Board Attorney |
| R. Lendi | Treasurer | |
| P. Gavrilos | Asst. Secretary/Treasurer | |

Those not present: B. Grisolia

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 R. Lendi, seconded by P. Gavrilos and motion carried.

The following reports were received to be placed on file upon motion made by R. Lendi,; seconded by P. Gavrilos, and motion carried: Three-Year Monthly Pumpage Comparison for November and December, Pumpage Report, Filtration Overtime Report for November, Operations Reports, Sick and Personnel Absentee Reports.

A motion was made by R. Lendi to pull the invoice from HS&E from claims submitted, seconded by P. Gavrilos and motion carried.

Upon motion made by R. Lendi seconded P. Gavrilos; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 12/10/2020.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to: award the truck bids as follows:

| | | |
|-------------------|--------------------------|--------------|
| Westside Tractor | Backhoe Loader | \$86,500.00 |
| Atlas | Bobcat | \$40,568.00 |
| Rush Truck Center | Two Leak Trucks | \$265,328.00 |
| Bosak Ford | Four White Pickup Trucks | \$110,744.00 |
| Bosak Ford | Two Blue Pickup Trucks | \$55,372.00 |
| Bosak Ford | One White Pickup Truck | \$27,592.00 |
| Smith Chevrolet | One Cargo Van | \$24,483.00 |

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

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried as follows: to clarify the rate change for 2021 the change will become effective for the first billing cycle which fully encompasses billable days in the calendar year 2021, and as the Board recognizes, the effort to split the rate between years on a single billing would outweigh the marginal and immaterial difference in amounts billed, any customer bills which include days in both calendar year 2020 and 2021 shall be billed at the 2020 rates.

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

Per the Board President, Meetings will have a zoom option until further notice.

A discussion regarding the next meeting scheduled for December 23rd would be best held earlier in the day to ensure a quorum. The Board agreed to hold the Executive Session at 9:00 a.m that day, and the regular meeting will begin at 9:30 a.m.

The Filtration Superintendent submitted his report as follows:

December 10, 2020
Filtration Plant Superintendent's Report

On December 3rd and 4th, Underwater Construction was on site to dive at our 42" intake crib and our 60" intake for cleaning and inspection. While inspecting the 42" crib structure it was found that it was necessary to replace two wooden planks on top of the crib structure. On December 7th and 8th they were onsite to clean and inspect our intake well and screen. The repair of the #3 variable feed drive at the Michigan Avenue booster station was completed on November 22nd and is back in service. The mechanical repair of the Chicago Heights flow control valve at our valve pit was completed on December 9th. Communication has yet to be completed so we can control the valve through the modem. I anticipate this to be done sometime the week of December 14th.

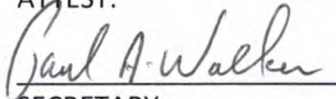
*Thank you,
Charles Pietrucha, Filtration Superintendent*

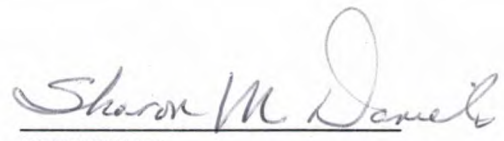
MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, December 10, 2020
Page Three

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.

ATTEST:


SECRETARY


PRESIDENT