

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, January 27, 2021 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, Deputy 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, January 27, 2021

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

The Board President called the meeting to order.

The Board President asked the Board to take a moment of silence for Chester Smithers. As Chester Smithers has recently passed away.

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

The Board Attorney drafted a last chance agreement for Sidney Boston and asked the Board to consider approving the agreement. After review of the agreement a motion was made by R. Lendi, seconded by B. Grisolia. The motion was passed with the record showing 4 in favor and 1 opposed as follows: P. Gavrilos – No, B.Grisolia – Yes, R. Lendi – Yes, P. Walker – Yes and S. Daniels –Yes.

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

The Minutes from 1/8/21 and 1/14/21 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 January, Pumpage Report, Filtration Overtime Report for January, 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 for 1/27/2021.

The Chief Executive Operator informed the Board that the agreements for the Teamsters and Operators are pretty much finished and will be reviewed by him and the staff and hopefully ready for approval next meeting.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, January 27, 2021
Page Two

The Chief Executive Operator informed the Board that it has been suggested by State Board of Accounts that the water department team up with the Civil City for their GASB report. Sanitary will be looking into it as well and if action is needed on this he will be back with the Board at a later date.

For informational purposes the Chief Executive Operator informed the Board that Steve Toth has submitted his FMLA paperwork.

The Board President made mention that there will be a Zoom Meeting regarding FMLA on February 9, 2021 and all relevant department heads or those who deal with Payroll should attend.

The Deputy Executive Operator informed the Board he has submitted two quotes for camera systems to them. One from Tri-Electronics and one from Vermillion Systems Inc. Vermillion has quoted \$36,352.75 and Tri-Electronics quoted \$52,780.00. The Deputy Executive Operator informed the Board he asked for their best systems to be quoted. Tri-Electronics quoted a system that would require an additional server. Vermillion's equipment will work with our existing server. P. Gavrilos felt that that we should ask the companies to quote systems that were more in line with each other. The Chief Executive Operator mentioned there is a matter of some urgency as we are spending money on the Security Company until we can get these cameras up and running. Due to the urgency in the matter a motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to: authorize J. Prieto and M. McLaughlin to negotiate between the two companies for a system up to \$40,000.00.

The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 12/21/2020 thru 1/27/2021

(2) 1" Water taps performed

(2) Large Water Taps performed for Crazy Kaplans at 175th & Calumet

(2) Fire hydrant repairs

(18) Service line issues resolved

(17) Broken mains repaired

(68) Meters exchanged

New water main and commercial property service line, pressure test and bac-t test performed. (4043 Calumet UNIFIRST CORP.)

175th & Madison removed large tree to repair 8" broken main.

6612 Kansas removed large tree to repair 8" broken main.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, January 27, 2021
Page Three

Continued...

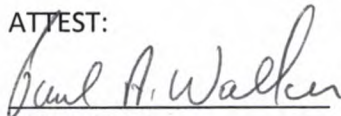
80/94 1000ft East of Woodmar Ave. North of the expressway 12" insertion valve install. Valve was installed to allow water distribution loop under expressway to feed the interstate plaza development properties.

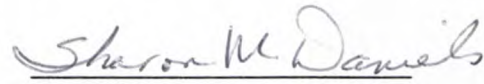
*Sincerely,
Bruce Long
Distribution Superintendent*

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 B. Grisolia and motion carried to: adjourn the meeting.

ATTEST:


SECRETARY


PRESIDENT