

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, December 23, 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
Wednesday, December 23, 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 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 November and December, Pumpage Report, Filtration Overtime Report for November, 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 12/23/2020.

A motion was made by R. Lendia, seconded by P. Gavrilos and motion carried to: adopt Resolution 2020-4 of the Hammond Water Works Department, Resolution Authorizing a Payment in Lieu of Taxes to the Civil City of Hammond.

The Chief Executive Operator informed the Board that the City Controller has gone over the financials and feels the amount of the PILOT payment would be the sufficient amount for this year.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: approve the fixed assets as follows: total additions \$258,610.26 and no deletions.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: approve the 2021 Salary Schedule as outlined.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to: execute the contract between Levinson and Levinson and the Hammond Water Works Department. The contract for 2021 total is \$60,000.00 to be paid in monthly installments of \$5,000.00 per month.

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

R. Lendi motioned to clarify the rate increase as follows: allow the Hammond Water Works to begin monthly billing effective January 1, 2021 at the old rates, effective February 1, 2021 the new rates will begin. The motion was seconded by P. Gavrilos and motion carried.

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

The Board President wished to thank the staff on all their hard work on the recent rate changes and billing procedures in the office.

The Chief Executive Operator agreed with the Board President and further added that the employees have been working nonstop to get all the new procedures in place.

The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 11/21/2020 thru 12/20/2020

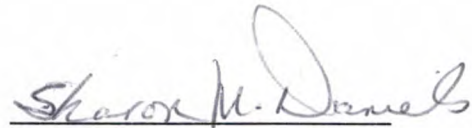
- (1) 1" Water taps performed*
- (5) Fire hydrants painted*
- (1) Fire hydrant repaired*
- (14) Service line issues resolved*
- (9) Broken mains repaired*
- (105) Meters exchanged*
- (1) New water main and commercial property service line, pressure test and bac-t test performed. (312 project)*

*Sincerely,
Bruce Long
Distribution Superintendent*

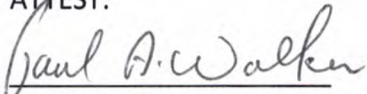
The Board President asked if anyone had any other business.

There being no further business to come before the Board, motion was made by; 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