

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, February 25, 2021 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Secretary, Asst. Secretary/Treasurer, the 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, February 25, 2021

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

Those not present: M. Mclaughlin and R. Lendi

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 P. Gavrilos; seconded by B. Grisolia, and motion carried: Three-Year Monthly Pumpage Comparison for February, Pumpage Report, Filtration Overtime Report for February, Operations Reports, Sick and Personnel Absentee Reports.

Upon motion made by P. Gavrilos seconded P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger for 2/25/21.

The Board Attorney stated that before the Board is Resolution 21-01 A Resolution Recommending an Indiana Wholesale Rate for Water Services Furnished by the Hammond Water Works Department. This Resolution reflects the settlement with the Indiana wholesale customers. The actual settlement papers have not been completed however. It is the Board Attorney's recommendation that the Board approve the Resolution. A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to: adopt Resolution 21-01 A Resolution Recommending an Indiana Wholesale Rate for Water Services Furnished by the Hammond Water Works Department.

The Deputy Chief Executive Operator informed the Board that United Neighborhoods Inc. have reached out the Hammond Water Department for help with one of their properties they are rehabbing for donation. The properties service line and buffalo box have been previously removed. The Hammond Water Department received a quote from Salyer Plumbing for \$\$\$6,000.00 to do the work. A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to: approve the quote from Salyer Plumbing to install a new service line and Buffalo Box at 4313 Clark in Hammond Indiana for an amount not to exceed \$6,000.00.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, February 25, 2021
Page Two

The Board President informed the Board that the 2020 Gateway numbers have been calculated and sent to the Board previously and that the Office will need approval of these numbers. A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to approve the 2020 Gateway numbers as submitted.

The Deputy Chief Executive Operator informed the Board that Joseph Crowley has submitted his application for FMLA.

The Board President would like to commend Shana on her work during the litigation with the wholesale Indiana customers along with all the help from the office staff.

The Board President also would like to thank and commend Russell Gould from Distribution. During the huge snowfall he had took the time out to help a citizen get her car unburied.

The Deputy Chief Executive Operator read aloud the cash flow dated 2/25/2021.

The Distribution Superintendent submitted his report to the Board as follows:

Distribution monthly work summary 1/27/2020 thru 2/24/2021

- (3) 1" Water taps performed*
- (1) Fire Hydrant Replaced*
- (2) Fire Hydrants repaired*
- (7) Service line issues resolved*
- (13) Broken mains repaired*
- (288) Meters exchanged*

New commercial property service line, pressure test and bac-t test performed. (703 State St.)

173rd Street Refuge Island Project on 173rd from Woodmar Ave. to Ontario Ave. Installed two 16" insertion valves to protect the integrity of the 16" water main and the road and sewer expansion project.

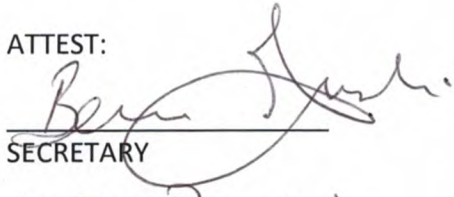
*Sincerely,
Bruce Long
Distribution Superintendent*

The Board President asked if anyone had any other business.

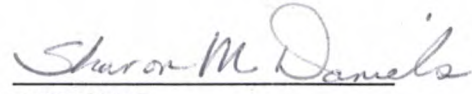
MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, February 25, 2021
Page Three

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

Vice President
Bernard Grisolia


PRESIDENT