

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, March 11, 2021 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, Asst. Secretary/Treasurer, the Chief Executive Operator, 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, March 11, 2021

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

Those not present: P. Walker

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. Gavrilos 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 February and March, Pumpage Report, Filtration Overtime Report for February and March, 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 3/11/21.

The Chief Executive Operator proposed to the Board that between the Water Department, the City and Sanitary the convenience charge of \$2.75 for credit cards online and phone payments be absorbed by the three departments for the customers. A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to: allow the Water Department, the City for refuse and Sanitary to absorb the convenience charge of \$2.75 for credit cards online and phone payments for customers.

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

The Board President congratulated Bernie on his reappointment with the Board.

The Chief Executive Operator informed the Board that Suez will be mobilizing again beginning March 20<sup>th</sup> and should hopefully begin work on Columbia Tank again by the 29<sup>th</sup>.

The Deputy Chief Executive Operator informed the Board that one of the bids previously awarded by Smith Chevy for the cargo van has fallen through and according to Smith they cannot honor their bid.

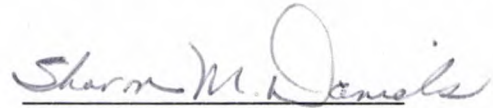
MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday, March 11, 2021  
Page Two

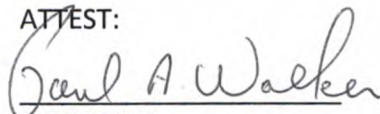
The Deputy Chief Executive Operator addressed the Board to inform them that Hammond Police Department had requested the donation of the box truck that Sanitary had previously donated to the Hammond Water Department to use as an EMT truck. A motion was made by R. Lendi, seconded by B. Griolia and motion carried to: donate the box truck that Sanitary previously donated to Hammond Water to Hammond Police Department.

The Deputy Chief Executive Operator requested that that bid be award to the next bid in line by Bosak for the amount of \$26,708.00. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: award the bid for one cargo van to Bosak Ford for the amount of \$26,708.00.

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.

  
PRESIDENT

ATTEST:  
  
SECRETARY