

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, March 25, 2021 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, Secretary and the Deputy Executive Operator were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, March 25, 2021

S. Daniels	President	P. Gavrilos	Asst. Secretary/Treasurer
B. Grisolia	Vice President	M. McLaughlin,	Chief Executive Operator
R. Lendi	Treasurer		
P. Walker	Secretary		

Those not present: S. Levinson and J. Prieto

The Board President called the meeting to order.

A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to: suspend the meeting to open and read the chemical bids.

The Deputy Executive Operator opened and read the bid as follows:

Airgas	Anhydrous Ammonia	\$0.71/lb.
Penco, Inc.	Hydrofluoric Acid	\$0.2185/lb.
Alexander Chemical	Hydrofluoric Acid	\$0.165/lb.
Alexander Chemical	Liquid Chlorine	\$0.205/lb.
JCI Jones	Liquid Chlorine	\$0.192/lb.
Univar Solutions	Hydrofluoric Acid	\$0.2375/lb.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to: turn the chemical bids over to the Board Attorney for legalities and to the Filtration Superintendent for recommendation.

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

The Minutes of 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 March, Pumpage Report, Filtration Overtime Report for March, Operations Reports and Sick and Personnel Absentee Reports.

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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 3-25-21.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: adopt Resolution No. 21-02, a resolution adopting executive orders modifying salaries of certain HWWD position, amending the 2021 salary schedule.

The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 2/24/2021 thru 3/24/2021

- (1) 1'' Water taps performed*
- (2) Fire Hydrant Replaced*
- (3) Fire Hydrants repaired*
- (8) Service line issues resolved*
- (6) Broken mains repaired*
- (179) Meters exchanged*

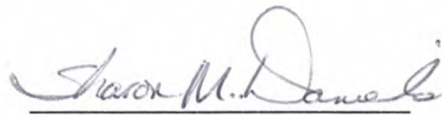
Concrete work performed due to winter broken mains at 5 locations. 175th & Magoun, 6618 Kansas, 175th & Oakdale, 830 Willow Ct., 6612 Jackson.

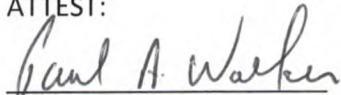
312 Project Phase 1 located at Sheffield Ave. from Gostlin south to Chicago Ave. 24'' water main install 80% complete.

An 8'' insertion valve was installed on the west side of Russell & Hohman Ave. for future down town development.

*Sincerely,
Bruce Long
Distribution Superintendent*

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