

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, April 8, 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, 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, April 8, 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. Walker	Secretary	
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 March and April, Filtration Overtime Report for March and April, 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 for 4/8/21.

The Filtration Superintendent came before the Board to discuss his Spring Bid recommendations. He explained to the Board that while JCI Jones had come in as the lowest bid for Liquid Chlorine his preference to award would be to the existing Liquid Chlorine vendor, Alexander Chemical. These were the only bidders for Liquid Chlorine. In the past when JCI was the vendor for the Hammond Filtration Plant the site tubes on the chlorinator had a tendency to fog up. This would cause difficulty to read and gage the amount of chlorine that is being fed. Since the Hammond Filtration Plant has been using Alexander Chemical there hasn't been any problems with fogging up the chlorinator tubes.

The Board Attorney explained that she felt that this is a good reason to go ahead and award the bid to Alexander, however she has not had time to examine all bids for legalities and felt that it would be a good idea for her to review them before awarding.

The Board agreed with the Attorney. A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to: table the award of the Spring Chemical Bids until the Board Attorney is able to review them for legality purposes.

The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent's Report
April 8, 2021*

Spring cleaning of #1, #2 and #3 Sedimentation Basins has been completed.

The Semi-Annual Maintenance of Michigan Ave. Booster Station and 173rd St. Booster Station has been scheduled for the April 13, and 14

The Semi-Annual Vibration and Analysis of all Filtration Plant Medium Voltage Motors have been completed.

We have started gathering all information needed to complete the annual Consumer Confidence Report which is due by July 1st. This report reaches out to 35,000 Hammond homes regarding our water quality that is delivered to their homes.

Charles P. Pietrucha

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:

Paul A. Walker
SECRETARY

Sharon M. Daniels
PRESIDENT