

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, May 27, 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, Assist. 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, May 27, 2021

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	M. Mclaughlin, Chief Executive Operator
R. Lendi	Treasurer	J. Prieto, Deputy Chief Executive Operator
P. Walker	Secretary	S. Levinson, Board Attorney
P. Gavrilos	Assist. Secretary/Treasurer	

Those members via Zoom electronic communication:

B. Grisolia, Vice President

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.

ROLL CALL VOTE (Minutes)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to pull claims by Meijers Landscaping from the claims list.

ROLL CALL VOTE (Claims List – Table Meijers Landscaping Claims)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried approve Accounts Payable Voucher Ledger for 5/27/21 and refund voucher list for 5/27/21.

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ROLL CALL VOTE (Amended Claims Lists)  
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels  
NO: NONE  
ABSENT: NONE  
Motion carried

The Chief Executive Operator informed the Board that Vermillion is 98% complete with their upgrades to the camera system.

The Chief Executive Operator informed the Board that we have received a proposal from AECOM for the tube settlers with an amount not to exceed \$116,000.00 and that's for the Board's information.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to amend the 2021 Salary Schedule to increase part time to \$15.00 per hour.

ROLL CALL VOTE (Amended 2021 Salary Schedule)  
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels  
NO: NONE  
ABSENT: NONE  
Motion carried

The Board Attorney informed the Board that the Operator's contract is missing a table for the cost of Insurance and recommends the contract be tabled until next meeting.

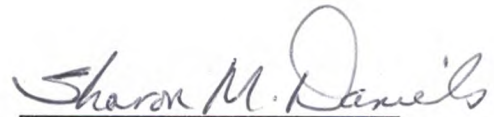
ROLL CALL VOTE (Table Operator's Contract)  
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels  
NO: NONE  
ABSENT: NONE  
Motion carried

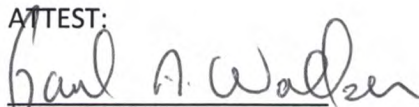
The Board President asked if anyone had any other business.

There being no further business to come before the Board, motion was made by; P. Gavrilos seconded by R. Lendi and motion carried to: adjourn the meeting.

ROLL CALL VOTE (Adjourn)  
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels  
NO: NONE  
ABSENT: NONE  
Motion carried

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Sharon M. Daniels  
PRESIDENT

ATTEST:  
  
Paul A. Walker  
SECRETARY