

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, June 10, 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, June 10, 2021

Electronic Communication was available via Zoom – No Public Attended

No members attended via Zoom electronic communication

Those members in person:

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	Assist. 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.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried approve Accounts Payable Voucher Ledger and refund voucher list for 6/10/2021.

A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to approve the miscellaneous reports submitted to the Board.

The Operating Engineers contract has been completed and reviewed by both parties and is ready for approval as submitted. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: approve the Operator's Contract as submitted.

The Chief Executive Operator informed the Board that an application was submitted by Rommel Haddad for the Labor Operator position at the Filtration Plant. A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to hire Rommel Haddad as a Labor Operator at the Filtration Plant.

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The Filtration Superintendent submitted his report as follows:

Filtration Plant Superintendent's Report

The annual Consumer Confidence Report (CCR) was completed and mailed out through U.S. Postal Service to Hammond customers. The CCR outlines our City's water quality that is treated through the Hammond Water Filtration Plant.

Mark, Jaime, Bruce and I were joined by Keith Girrup of Metropolitan Industries to visit and evaluate all valve control vaults and Booster Stations for an up to date quote for upgrades on communication between each site and the Filtration Plant.

Replacement of Plant#1 (GAC) granular activated carbon has begun on filters #1 -#6 in Plant #1 and will be completed this week. Replacement of Plant #2 Filters #1 and #2 (GAC) will begin the week of June 14th.

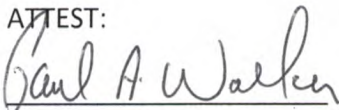
Sincerely,

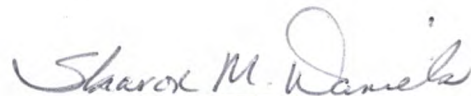
*Charles P. Pietrucha
Filtration Plant Superintendent*

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:


SECRETARY


PRESIDENT