

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, June 24, 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 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 24, 2021

Electronic Communication was available via Zoom – No Public Attended

No members attended via Zoom electronic communication

Those members in person:

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

Those not present: M. McLaughlin

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 R. Lendi and motion carried.

A motion was made by R. Lendi, seconded by P. Walker and motion carried approve Accounts Payable Voucher Ledger (Claims List) and refund voucher list for 6/24/2021.

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

The Board Attorney informed the Board that she has reviewed the new lease agreement for Verizon's equipment on top of Parrish Tank. The agreement will be a 5 year lease with two auto renewals. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to approve and execute the lease agreement with Verizon for Parrish tank.

The Deputy Chief Executive Operator informed the Board that there are \$6,572,926.57 in additions for the fixed assets and \$248,251.66 for deletions for the Board's review and approval. A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the fixed assets total additions of \$6,572,926.57 and deletions of \$248,251.66.

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The Board President asked the Deputy Executive Operator if all of the trucks that were approved for purchase have been acquired. The Deputy Executive Operator explained that we are still waiting for the two leak trucks, which should be ready by the end of August.

The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 5/26/2021 thru 6/24/2021

- (1) 36"x 8" Water tap performed*
- (8) Service line issues resolved*
- (4) Fire Hydrants replaced*
- (4) Fire Hydrants repaired*
- (133) Fire Hydrants Flushed*
- (187) Meters exchanged*

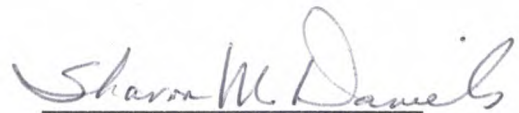
Multiple valves exercised and multiple valves repaired thru out the city.

An 8" insertion valve was installed on the 4700 block of Johnson Ave. To enable the water main to be shut down to repair the service line leak at 4725 Johnson.

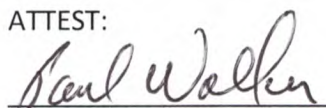
*Sincerely,
Bruce Long
Distribution Superintendent*

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.


PRESIDENT

ATTEST:


SECRETARY