

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, March 24, 2022 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, Chief Executive Operator, 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, March 24, 2022

Electronic Communication was available via Zoom – No Public Attended

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 (Via Zoom)
P. Walker	Secretary	
P. Gavrilos	Assist. Secretary/Treasurer	

- The Board President called the meeting to order.
- A motion was made by B. Grisolia seconded by R. Lendi, and motion carried to accept and place on file the previous minutes as submitted to the board
- A motion was made by R. Lendi seconded by B. Grisolia to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from March 24, 2022.
- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to approve the miscellaneous reports as submitted.
- Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$427,286.57

Board Meeting Claims – Capital Improvement \$26,572.82

Board Meeting Claims – Depreciation \$152,389.55

3 Year Pumpage Comparison for March

Filtration Plant Overtime Report – 32 Hours of Overtime 3/13-3/20/22

- The Deputy Chief Executive Operator proceeded to open and read aloud the chemical bids as follows:

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JCI Jones	Liquid Chlorine	\$0.7975/lb. Price is subject to change with 30 day notice.
Airgas	Anhydrous Ammonia	\$1.56/lb.
Pencco, Inc.	Hydrofluosilicic Acid	\$0.2315/lb.
Alexander Chemical	Hydrofluosilicic Acid	\$0.2940/lb.
Alexander Chemical	Liquid Chlorine	\$0.910/lb Price is guaranteed for the first quarter of the calendar year.
Univar Solutions	Hydrofluosilicic Acid	\$0.2950/lb

- A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to turn the bids over to staff for review and recommendation.
- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the Arcadis contract for the Lead and Copper rule valued at \$24,000.00.
- The Distribution Superintendent submitted his report as follows:

*Distribution monthly work summary 2/23/2021 thru 3/23/2022*

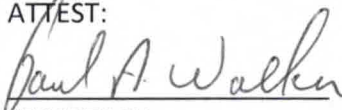
*(7) Service line issues resolved  
(3) 1" Hot tap performed  
(4) Fire Hydrants repaired  
(3) New Fire Hydrant installed  
(2) New Valve installed  
(5) Broken Mains repaired  
(43) Valves exercised  
(292) Meters exchanged*


*Sincerely,  
Bruce Long  
Distribution Superintendent*

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- The Board President asked if anyone had anything further
- A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to adjourn the meeting.

ATTEST:

  
SECRETARY

  
PRESIDENT