

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, April 7, 2022 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Secretary, Assist. Secretary/Treasurer, 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 7, 2022

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	M. McLaughlin, Chief Executive Operator
P. Walker	Secretary	S. Levinson Board Attorney (Via Zoom)
P. Gavrilos	Assist. Secretary/Treasurer	

Those not present: B. Grisolia and R. Lendi

- The Board President called the meeting to order.
- A motion was made by P. Walker seconded by P. Gavrilos, and motion carried to accept and place on file the previous minutes as submitted to the board
- A motion was made by P. Gavrilos seconded by P. Walker to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from April 7, 2022.
- A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.
- Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$660,243.04

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$14,795.18

3 Year Pumpage Comparison for March

Filtration Plant Overtime Report – 64 Hours of Overtime 3/27-4/3/22

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- A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to award the Chemical Bids as per the Filtration Plant Superintendent's recommendation as follows:

Anhydrous Ammonia	Airgas Specialty	\$1.56/lb.
Liquid Chlorine	JCI Jones	\$0.7975/lb.
Hydrofluosilicic Acid	Pencoco, Inc.	\$.2315/lb.

- The Filtration Plant Superintendent submitted his report as follows:

*Filtration Superintendent's Report  
April 7, 2022*

*Aecom submitted the preliminary design data regarding replacement of flocculation and sedimentation equipment in Plant#2*

*Spring chemical bids were received for Ammonia, Chlorine and Fluoride. Chemical awarding will be on April 7<sup>th</sup>, upon recommendation to the board.*

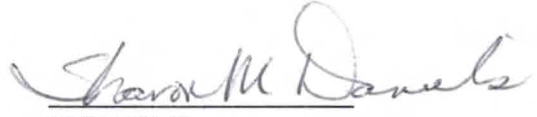
*Filtration plant security fence was repaired around the north and northwest end of property perimeter.*

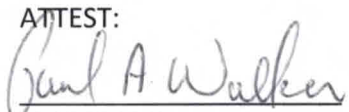
*Plant#1 basin cleaning began on March 21<sup>st</sup> and will be completed on April 11<sup>th</sup>.*

*Charles P. Pietrucha  
Filtration Plant Superintendent*

- 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.

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Harold M. Daniels  
PRESIDENT

ATTEST:  
  
Paul A. Walker  
SECRETARY