

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, April 21, 2022 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Secretary, Treasurer, 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, April 21, 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
P. Walker	Secretary	S. Levinson Board Attorney (Via Zoom)
R. Lendi	Treasurer	
P. Gavrilos	Assist. Secretary/Treasurer	

- The Board President called the meeting to order.
- A motion was made by B. Grisolia seconded by P. Walker, 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 P. Walker to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from April 21, 2022.
- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.
- Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$452,541.26

Board Meeting Claims – Capital Improvement \$8,818.17

Board Meeting Claims – Depreciation \$85,765.27

3 Year Pumpage Comparison for April

Filtration Plant Overtime Report – 67 Hours of Overtime 4/10-4/17/22

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- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to refer the WT5 Certification pay to the Chief of Staff.
- A motion was made by R. Lendi, seconded by P. Walker to hire James Harden retroactive to April 18, 2022 and hire Robert Biloche Jr. with a start date of May 3, 2022 as Labor Operators at the Filtration Plant.
- The Distribution Superintendent submitted his report as follows:

*Distribution monthly work summary 3/24/2021 thru 4/20/2022*

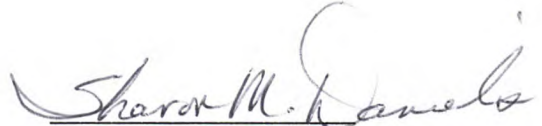
*(13) Service line issues resolved  
(6) 1" Hot tap performed  
(2) 12" Hot taps performed  
(3) Fire Hydrants repaired  
(5) New Fire Hydrant installed  
(3) New Valve installed  
(23) Valves exercised  
(226) Meters exchanged*

*All water main replacement has been completed for the 312 Chicago Avenue Project.*


*Sincerely,  
Bruce Long  
Distribution Superintendent*

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

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PRESIDENT

ATTEST:

  
SECRETARY