

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Monday, November 21, 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 Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Monday, November 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
R. Lendi	Treasurer	S. Levinson, Board Attorney
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 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. Gavrilos, and motion carried to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from November 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 \$552,973.82
Board Meeting Claims – Capital Improvement \$0.00
Board Meeting Claims – Depreciation \$17,024.17
3 Year Pumpage Comparison for November

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- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to award the chemical bids as follows:

USALCO	Liquid Aluminum Sulfate	\$0.0929/lb.
Shannon Chemical	Zinc Orthophosphate	\$1.284/lb.

- The Board President asked if there was any new or unfinished business. There was no new or unfinished business.
- *The Distribution Superintendent submitted his report as follows:*

11/18/2022

Distribution monthly work summary 10/27/2022 thru 11/18/2022

*(17) Service line issues resolved
(4) Corps performed
(1) Large hot tap performed
(1) 1" Hot tap performed
(9) Fire Hydrants repaired
(6) Fire Hydrants replaced
(14) Valves exercised
(52) Meters exchanged*

Leak Truck crews performed depth checks of water mains for the Governors Parkway Project.

Leak Truck crews are assisting with water main reroutes for the NICTD corridor train project.

Fall hydrant flushing is completed.

*Sincerely,
Bruce Long
Distribution Superintendent*

- The Board President asked if anyone had anything further.

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- A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to adjourn the meeting.

ATTEST:

Paul A. Walker
SECRETARY

Bernard G. ...
VICE PRESIDENT