

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, January 12, 2023 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Assist. Secretary/Treasurer, 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, January 12, 2023

Electronic Communication was available via Zoom – No Public Attended

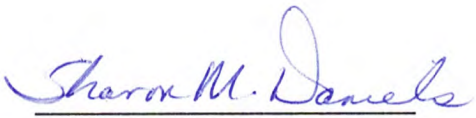
Those members in person:

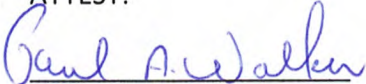
S. Daniels	President	J. Prieto, Deputy Chief Executive Operator
B. Grisolia	Vice President	S. Levinson, Board Attorney
P. Walker	Secretary	
P. Gavrilos	Assist. Secretary/Treasurer	

Those not present: R. Lendi

- 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 P. Gavrilos.
- A motion was made by B. Grisolia seconded by P. Walker to approve Accounts Payable Voucher Ledger (Claims List), Payroll Vouchers and Refund Vouchers as submitted to the board .
- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.
- The Board President asked if anyone had anything further.
- The Deputy Chief Executive Operator informed The Board that Kelly Miller returned from FMLA on December 27, 2022.
- A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to adjourn the meeting

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Sharon M. Daniels  
PRESIDENT

ATTEST:  
  
Paul A. Walker  
SECRETARY