

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, June 22, 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, 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, June 22, 2023

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. Gavrilos	Assist. Secretary/Treasurer	S. Levinson, Board Attorney

Those not present: P. Walker and 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. Gavrilos to approve Accounts Payable Voucher Ledger (Claims List), Payroll Vouchers and Refund Vouchers as submitted to the Board
- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$296,968.70

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$10,975.77

3 Year Pumpage Comparison for June

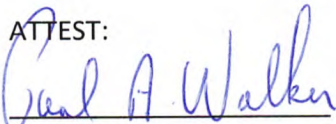
Filtration Plant Overtime Report – 13 Hours of Overtime 6/4/23 and 6/11/23


Bank of New York Bond Bank - \$4541.49

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- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to approve the fixed assets total additions of \$277,741.46 and total deletions of \$71,049.73.
- There was no New or Unfinished Business.
- The Board President asked if anyone had anything further.
- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to adjourn the meeting.

ATTEST:


SECRETARY


PRESIDENT