

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Tuesday, November 21, 2023 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  
Tuesday, November 21, 2023

Electronic Communication was available via Zoom – No Public Attended

S. Levinson appeared via Zoom

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	
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. Gavrilos and motion carried to award the chemical bids as follows:

USALCO	Liquid Aluminum Sulfate	\$0.0979/lb.
Shannon Chemical	Zinc Orthophosphate	\$0.94/lb.

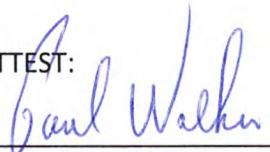
- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve Accounts Payable Voucher Ledger (Claims List) and Payroll Vouchers as submitted to the Board.
- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

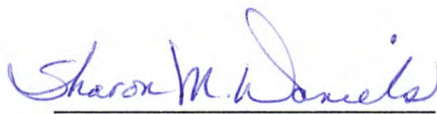
Board Meeting Claims – Operating Fund \$172,891.37  
Board Meeting Claims – Capital Improvement \$0.00  
Board Meeting Claims – Depreciation \$22,852.86  
3 Year Pumpage Comparison for November  
Filtration Plant Overtime Report – 51 Hours of Overtime 11/5/23-11/12/23  
Bank of New York Bond Bank - \$0.00

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- The Deputy Chief Executive Operator reminded the Board to RSVP for the Christmas party as soon as possible
- 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:

  
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SECRETARY

  
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PRESIDENT