

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, April 11, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Secretary, Asst. Secretary/Asst. Treasurer the 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
Wednesday April 11, 2018

S. Daniels	President	Edward Krusa, Chief Executive Operator
B. Grisolia	Vice President	Shanna Levinson, Board Attorney
P. Walker	Secretary	
M. Opinker	Asst. Secretary/Asst. Treasurer	

The Board President called the meeting to order.

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made by B. Grisolia seconded by M. Opinker, and motion carried.

Upon motion made by B. Grisolia seconded by P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 4-11-18.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for March and April, Filtration Daily Pumpage for 2018, Filtration Overtime Report for December, Operation Reports #51 and #52; Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that the spring chemical bids have been reviewed by the Attorney and a tabulation and recommendations have been made by the Filtration Superintendent. A motion was made by B. Grisolia, seconded by M. Opinker and motion carried to: award the chemical bids as follows:

Anhydrous Ammonia	Airgas Specialty	\$0.61/lb.
Liquid Chlorine	JCI Jones	\$0.1635/lb.
Hydrofluosilicic Acid	Pencoco, Inc.	\$0.1575/lb.

The Chief Executive Operator informed the Board that there were bids rejected for not complying with the instructions to bidders. One bid did not have the 5% or a bid bond included. Also, another company's bid was received the day after the opening.

The Chief Executive Operator informed the Board that Meade Electric is moving along with the Filtration Plant Electrical Upgrades on schedule.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday April 11, 2018
Page Two

The Board President asked the Board if anyone had anything further.

There being no further business to come before the Board, motion was made by; M. Opinker seconded by P. Walker and motion carried to: adjourn the meeting.

PRESIDENT

ATTEST:

SECRETARY