

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, April 26, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, Secretary, 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
Thursday April 26, 2018

S. Daniels	President	Edward Krusa, Chief Executive Operator
R. Lendi	Treasurer	Shanna Levinson, Board Attorney
P. Walker	Secretary	

Those not present: M. Opinker and B. Grisolia

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 R. Lendi by seconded by P. Walker;, and motion carried.

Upon motion made by R. Lendi 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 4-26-18.

The following reports were received to be placed on file upon motion made by R. Lendi; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for April, Filtration Daily Pumpage for 2018, Filtration Overtime Report for January, Operation Reports #53 and #54; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to: transfer \$55,000.00 from the Maintenance and Operating fund to the Capital Improvement fund.

The Chief Executive Operator read allowed the Cash Flow Report dated April 26, 2018.

The Chief Executive Operator informed the Board that there are no changes in their Investments Report.

The Chief Executive Operator informed the Board that the previous Bond Resolution 2018-11 passed in January will require an amended Resolution that will amend the requirements related to the Debt Service Reserve Account. City Council also has passed a Resolution at Monday City Council meeting that will allow the City to help the Water Department financially if ever needed. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by P. Walker and motion carried to approve, Resolution 2018-12, A Resolution Of The Board Of Directors Of the Department Of Waterworks Of The City Of Hammond, Indiana, Supplementing And Amending Waterworks District Bond Resolution.

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The Chief Executive Operator reminded the Board that the annual AWWA ACE Conference will take place June 11th – June 14th. Anyone who is planning to attend needs to make a decision on which particular dates they will be attending so plans can be made.

For informational purposes the Chief Executive Operator informed the Board that the Lake Street Valve Replacement project is complete.

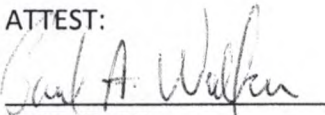
The Chief Executive Operator informed the Board that Robert Johnson an employee of the Hammond Water Works Department has passed away. Robert had worked for the department for 14 years.

A moment of silence was held in memory of Robert Johnson.

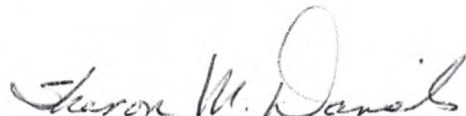
The Board President asked the Board if anyone had anything further.

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

ATTEST:



SECRETARY



PRESIDENT