

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday August 23, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Secretary, Treasurer, Assistant Secretary/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
Thursday August 23, 2018

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|-------------|---------------------|---------------|-----------------------------|
| S. Daniels | President | Edward Krusa, | Chief Executive Operator |
| P. Walker | Secretary | S. Levinson | Board Attorney |
| B. Grisolia | Vice President | B. Long | Distribution Superintendent |
| R. Lendi | Treasurer | | |
| M. Opinker | Asst. Sec/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.

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 August, Pumpage Report, Filtration Overtime Report for April and May, Operations Reports #17 and #18 and Sick and Personnel Absentee Reports.

Upon motion made by R. Lendi seconded by B. Grisolia; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 8-23-18.

Mark Hansen from Suez appeared before the Board to do a presentation for asset management for Columbia Avenue Tank. The presentation outlined what repairs, painting, maintenance and monitoring would be completed each year over the course of 15 years to the tank. Also outlined was a cost comparison to a traditional low bid for each of the items Suez would manage for Columbia Tank. The outlined 15 year spread would total \$4,485,524.00 whereas according to Suez a traditional bid would cost \$6,052,265.00. Also contracting with Suez according to the outline they would take all risk for Labor and Materials during this time.

The Board thanked Mr. Hansen for the presentation for tank management for Columbia Tank.

The Chief Executive Operator read aloud the Cash Flow Report dated August 23, 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 State Board of Accounts is now in the office conducting the audit for 2017.

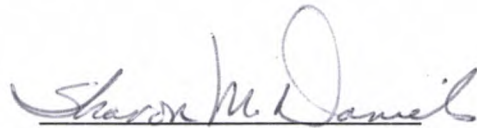
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The Board President asked if anyone had anything further.

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

ATTEST:


SECRETARY


PRESIDENT