

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday August 8, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Secretary, 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
Wednesday August 8, 2018

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| S. Daniels | President | Edward Krusa, Chief Executive Operator |
| P. Walker | Secretary | S. Levinson Board Attorney |
| M. Opinker | Asst. Sec/Treasurer | |

Those not present: R. Lendi & 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 by M. Opinker seconded by P. Walker, and motion carried.

The following reports were received to be placed on file upon motion made by M. Opinker; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for July and August, Pumpage Report, Filtration Overtime Report for April, Operations Reports #15 and #16 and Sick and Personnel Absentee Reports.

Upon motion made by M. Opinker 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 8-8-18.

The Chief Executive Operator read aloud the Cash Flow Report dated August 8, 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 Bruce Long has met with Mark Hansen from Suez and has requested an update on the numbers on the rehab and tank management. Suez will come to do a presentation for the Board sometime within the next three to four weeks.

The Chief Executive Operator updated the Board on Calumet City's accounts. Calumet City has paid one month of the arrearage and should have another month sometime next week.

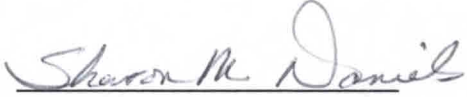
The Chief Executive Operator met with Nies Engineering last week and requested them to revise their original proposal for the hydraulic study and design for a 6 million gallon storage tank. He thinks he should have something within the next month to present to the Board.

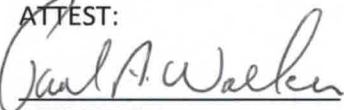
MEETING MINUTES, BOARD OF DIRECTORS
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Page Two

Brian Polland had contacted the Chief Executive Operator in reference to the cellular company's contract and the address of the tank. The address that they have listed is not the address on the contract for Harrison Tank. The Chief Executive Operator thinks that they will do an also known as in the contract to rectify the issue.

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 P. Walker and motion carried to: adjourn the meeting.


PRESIDENT

ATTEST:

SECRETARY