

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, January 10, 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, Asst. Sec/Treasurer, the Chief Executive Operator, Board Attorney and the Distribution Superintendent were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Wednesday January 10, 2018

S. Daniels	President	Edward Krusa, Chief Executive Operator
B. Grisolia	Vice President	Shanna Levinson, Board Attorney
R. Lendi	Treasurer	
P. Walker	Secretary	
C. Doughty	Asst. Sec/Treasurer	

The Board President called the meeting to order.

R. Lendi made a motion to suspend the regular meeting to review the Executive Session. Motion seconded by P. Walker and motion carried.

R. Lendi addressed the Board and Des Corneya, an employee from the Hammond Water Distribution Department. R. Lendi informed Ms. Corneya that the Board has heard her statement in the Executive Session and the Board has reviewed documentation submitted to them and based upon that and discussion with the Board in the Executive Session, he is recommending to the Board a motion to terminate her employment with Hammond Water Works. He would also want to include in that motion permission for her and Attorney Levinson to review and work out the issues that Ms. Corneya has with the termination from the Hammond Water Works. Motion seconded by C. Doughty and motion carried.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to reconvene the regular meeting.

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

Upon motion made by R. Lendi seconded by C. Doughty; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 1-10-18.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by C. Doughty, and motion carried: Three-Year Monthly Pumpage Comparison for December and Filtration Daily Pumpage for 2017 and 2018, Filtration Overtime Report for October, Operation Reports #39 and #40; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to: transfer \$10,000.00 from the Operating Fund to the Capital Improvement Fund.

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The Chief Executive Operator read allowed the Cash Flow Report dated January 11, 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 in their packet is a resolution, the resolution is a Declaratory Resolution of the Board of Directors of the Department of Waterworks of the City of Hammond, Indiana, Authorizing the Rebuilding, Repairing, Extending and Improving of the Waterworks System of the City and Related Matters. The resolution was prepared by Scott Peck from Faegre Baker Daniels and is the first step towards approval of the 7.5 million Bond issue. Upon his recommendation, motion made by B. Grisolia, seconded by P. Walker and motion carried to: approve Resolution No. 2018-9, namely A Declaratory Resolution of the Board of Directors of the Department of Waterworks of the City of Hammond, Indiana, Authorizing the Rebuilding, Repairing, Extending and Improving of the Waterworks System of the City and Related Matters. R. Lendi informed the Board as Bond Director in this matter he declares a conflict of interest in his voting and he abstains from the motion.

The Chief Executive Operator reminded the Board that the Staff Retreat will be on Friday, January 12<sup>th</sup> at the Marina.

For informational purposes the Chief Executive Operator informed the Board that Sandy Winston has returned from FMLA.

The Board President asked the Board if anyone had any other business.

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

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PRESIDENT

ATTEST:

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SECRETARY