

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, January 25, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, 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 January 25, 2018

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

Those not present: R. Lendi and C. Doughty

The Board President called the meeting to order.

A motion was made by B. Grisolia, seconded by P. Walker and motion carried to: suspend the regular meeting to hear from any public on the water bond.

The Board President asked if there was anyone here from the public that wished to address the Board with any questions from the public. No response from the public.

The Board President asked a second time if there was anyone here from the public that wished to address the Board with any questions from the public. No response from the public.

The Board President asked a third time if there was anyone here from the public that wished to address the Board with any questions from the public. No response from the public.

A motion was made by B. Grisolia, seconded by P. Walker and motion carried to: reconvene the regular meeting.

The Chief Executive Operator recommended the passing of Resolution Number 2018-10 A Confirmatory Resolution of the Board of Directors of the Department of Waterworks of the City of Hammond Indiana, Regarding the Rebuilding Repairing Extending and Improving of the Waterworks System of The City. Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by P. Walker and motion carried to: approve Resolution Number 2018-10.

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The Chief Executive Operator explained to the Board the purpose of Resolution No. 2018-11. Resolution 2018-11 is a Resolution Authorizing the Acquisition, Construction, Installation and Equipping by the Department of Waterworks of the City of Hammond, Indiana, of Certain Improvements and Extensions to the City's Waterworks, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs thereof, the Issuance and Sale of Bond Anticipation Notes in Anticipation of the Issuance and Sale of Such Bonds, and the Collection, Segregation and Other Related Matters. Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by P. Walker.

A motion was made by B. Grisolia, seconded by P. Walker and motion carried to: allow the current Board Members to retain their current positions on the Board.

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 P. Walker;, 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 1-25-18.

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 January, Filtration Daily Pumpage for 2018, Filtration Overtime Report for October, Operation Reports #41 and #42; Sick and Personnel Absentee Reports.

The Chief Executive Operator read allowed the Cash Flow Report dated January 25, 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 included in their packet is the Operating Engineers new contract. The contract includes 2% salary increases each year for the next three years, an increase in meal allowance from \$8.00 to \$9.00 and a \$100.00 increase in longevity for each segment of three years eight years and thirteen years. A motion was made by B. Grisolia, seconded by P. Walker and motion carried to: approve the Operating Engineers contract.

The Chief Executive Operator informed the Board that a letter from the Mayor to James Casey Farrell is included in their packet recognizing James Casey Farrell. A key to the City was given to James Casey Farrell for his exemplary contributions the City of Hammond and its citizens.

The Chief Executive Operator informed the Board that the 219 Day festivities will take place on February 17, 2018 at the Civic Center.

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The Chief Executive Operator informed the Board that last night at Mayor's Night Out a citizen questioned if Columbia Tank would be painted anytime soon. This has been talked about previously and he will be back with the Board in regards to the matter.

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;B. Grisolia seconded by P. Walkerand motion carried to: adjourn the meeting.

ATTEST:

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SECRETARY

\_\_\_\_\_  
PRESIDENT