

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Tuesday July 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, 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
Tuesday July 10, 2018

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

Those not present: R. Lendi

The Board Vice-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 June and July, Pumpage Report, Filtration Overtime Report for March, Operations Reports #11 and #12 and Sick and Personnel Absentee Reports.

The Chief Executive Operator read aloud the Cash Flow Report dated July 10, 2018.

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

Bruce Long, Distribution Superintendent updated The Board of completion of the following projects:

- Work on the 2000 block of Superior Ave. The city was to start resurfacing on July 11, 2018.
- Lake Avenue 36" water main work to be complete July 13, 2018.
- Wolf Lake (Memorial to Sheffield) back in service.
- Replacement of lines and pumps for gas pumps.
- Hohman Avenue 16" water main replaced, river now flowing freely (Lake County project)

The Distribution Superintendent notified the Board of water main breaks on the 4100 block of Hohman Avenue due to the redoing of street. Hammond Water Works Department has repaired 13 service lines thus far on the west side of Hohman Avenue. The street project has not started on the east side of the street yet. Prior to street work being done the contractor was advised that the water main was 2'8" below ground. Contractor still took out 3' of the street.

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The Distribution Superintendent notified The Board of the following projects that are coming up (all city projects):

Erie from Carroll to Fields

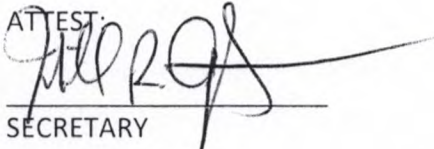
Alexander from 165th to 173rd

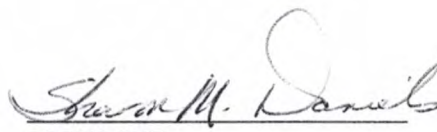
Oakley from 18th St Brewery to Fayette St

The Distribution Superintendent informed The Board that Suez has been out to look at the water tower on Columbia Avenue. We are waiting on a quote. The Chief Executive Operator advised the Board we will schedule Suez to come out to do a presentation at a later date.

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 S. Daniels and motion carried to: adjourn the meeting.

ATTEST:

SECRETARY


PRESIDENT