

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday July 26, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice-President, 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 July 26, 2018

S. Daniels	President	Edward Krusa, Chief Executive Operator
B. Grisolia	Vice-President	S. Levinson Board Attorney
R. Lendi	Treasurer	C. Pietrucha Filtration Superintendent
M. Opinker	Asst. Sec/Treasurer	

Those not present: R. Lendi

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 M. Opinker, and motion carried: Three-Year Monthly Pumpage Comparison for July, Pumpage Report, Filtration Overtime Report for April, Operations Reports #13 and #14 and Sick and Personnel Absentee Reports.

Upon motion made by R. Lendi seconded by M. Opinker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 7-26-18.

The Chief Executive Operator read aloud the Cash Flow Report dated July 26, 2018.

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

The Chief Executive Operator informed the Board he has met with Nies Engineering in regards to the possible sale to an additional Illinois community. The community would require the Filtration Plant to pump an additional five million gallon per day and 10 million gallons per day after thirty six months. Nies will do a study of the hydraulics and produce a design for construction of another storage tank.

The Chief Executive Operator informed the Board that the Office will be closed at 11:30 a.m tomorrow for the employees for the City Team Building Event at Wolf Lake. The whole main office will attend, some employees from Distribution and the Filtration Plant will also attend.

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The Chief Executive Operator informed the Board that around the end of August he will be setting up a tour of the Filtration Plant and possible luncheon for the Board and City Council.

Charles Pietrucha, Filtration Superintendent updated The Board on the Filtration Electrical upgrades. Mr. Pietrucha explained to the Board that the project is three phases. Phase One is approximately 95% complete, the holdup being some issues trying to get the switch gear manufacture and diesel manufacture to get together to work on the reset sensor alarm. The sensors during a power outage will allow the diesel generator to turn on automatically when the power goes out and when the power returns the plant comes back up seamlessly. Mr. Pietrucha expects phase two to hopefully begin October 1<sup>st</sup>. Phase two will involve work with the high lift pump and phase three will be in plant 2 with the replacement of all motor controls. Plant one was built in 1936 and the high lift pump came in to operation in the 1950s and Plant 2 was built in 1972.

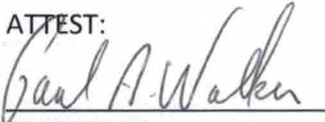
Mr. Pietrucha explained to the Board that the EPA picks out some bigger capacity plants each year to do testing at the entry point of the plant by drawing samples. This year they have chosen Hammond. The sampling will begin next month and samples will be taken through May 19<sup>th</sup>. The EPA uses this data for informational purposes in the future if needed.

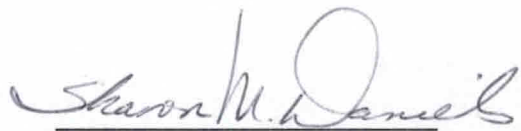
The Chief Executive Operator updated the Board that Calumet City is still slow paying. The City still owes for April, May and June. A demand notice letter has been sent.

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