

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday June 13, 2018

S. Daniels	President	Edward Krusa, Chief Executive Operator
B. Grisolia	Vice President	
P. Walker	Secretary	
M. Opinker	Asst. Sec/Treasurer	

Those not present: R. Lendi and S. Levinson

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 B. Grisolia by seconded by M. Opinker;, 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 6-13-18.

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 May and June, Filtration Daily Pumpage for 2018, Filtration Overtime Report for February, Operation Reports #7 and #8; Sick and Personnel Absentee Reports.

The Chief Executive Operator read aloud the Cash Flow Report dated June 13, 2018.

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

The Chief Executive Operator informed the Board the water main on Superior between 120th & 121st has had three or four breaks recently and will need to be replaced. Gatlin is preparing an estimate and the work should begin in the next few weeks. He has spoken with the City and the City has agreed to help with the costs for the resurfacing of the street.

The Chief Executive Operator informed the Board that the Lake Street project has been completed.

Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by M. Opinker and motion carried to: contribute \$25,000.00 to the Hammond Parks Department for the 2018 Festival of the Lakes.

The Chief Executive Operator informed the Board that on Tuesday June 26th a management company called Suez will to a presentation for the Mayor on Columbia Tank for maintenance for an amortized fee.

The Chief Executive Operator updated the Board that Meade Electric is moving along on the Filtration Plant electrical upgrades. The new generator will be in place next week. The old generator has been given to the Sanitary District as it is still operational and just outdated.

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The Chief Executive Operator informed the Board that the bond has been closed on and we will be able to start taking care of bills related the Filtration electrical upgrades quicker.

Upon recommendation of the Chief Executive Operator, motion made by B. Grisolia, seconded by M. Opinker and motion carried to: approve Resolution 2018-13 implementing a social media policy for the Hammond Water Department Employees. The Resolution mirrors what the City has in place as well.

The Chief Executive Operator informed the Board that starting in July, Bruce Long, Distribution Superintendent and Charles Pietrucha, Filtration Plant Superintendent will alternate attending the Board Meetings. This will allow updates given to the Board in regards to their departments.

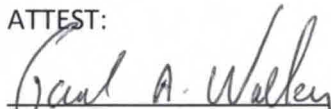
For informational purposes the Chief Executive Operator informed the Board that the Chicago Avenue work westbound to Calumet is almost complete and the work eastbound to White Oak will be beginning.

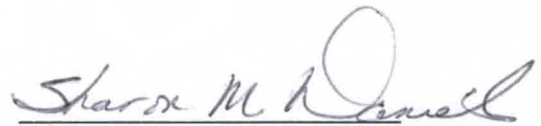
For informational purposes the Chief Executive Operator informed the Board that Hohman Avenue work has been completed.

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.

ATTEST:


SECRETARY


PRESIDENT