

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, June 28, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, 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
Thursday June 28, 2018

S. Daniels	President	Edward Krusa, Chief Executive Operator
R. Lendi	Treasurer	
P. Walker	Secretary	
M. Opinker	Asst. Sec/Treasurer	

Those not present: B. Grisolia

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 R. Lendi seconded by M. Opinker,, and motion carried.

The following reports were received to be placed on file upon motion made by R. Lendi; seconded by M. Opniker, and motion carried: Three-Year Monthly Pumpage Comparison for May and June, Filtration Daily Pumpage for 2018, Filtration Overtime Report for March, Operations Reports #9 and #10 and Sick and Personnel Absentee Reports.

The Chief Executive Operator read aloud the Cash Flow Report dated June 28, 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 the list of the Fixed Assets Additions and Deletions for 2018. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by M. Opinker and motion carried to: approve the Fixed Assets Additions and Deletion for 2018, total additions of \$260,714.97 and deletions of \$28,081.61.

The Chief Executive Operator informed the Board that Norm's Plumbing has a 2007 Chevy 3500 Diesel for sale for \$8,500. The truck has been looked at and is in good shape, we could use as a meter truck. Upon recommendation of the Chief Executive Operator, motion made by M. Opinker, seconded by P. Walker and motion carried to: Purchase vehicle from Norm's for \$8,500 to be used as a meter truck.

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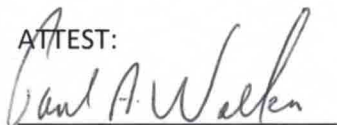
The Chief Executive Operator informed the Board we are negotiating with T-Mobile in regards to increasing the rate for leasing space for antenna. Currently waiting on contract to come through. Motion to execute made by R. Lendi, seconded by P. Walker and motion carried.

The Chief Executive Operator informed the Board letter was sent to Calumet City in February, payment was received a week ago. Calumet City is still behind 2 months of billing. Next step would be to require them to put a deposit down.


The Board President asked if anyone had anything further.

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

ATTEST:



SECRETARY



PRESIDENT