

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, March 14, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, Secretary, Asst. Sec/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
Wednesday March 14, 2018

| | | |
|-------------|---------------------|--|
| S. Daniels | President | Edward Krusa, Chief Executive Operator |
| B. Grisolia | Vice President | Shanna Levinson, Board Attorney |
| R. Lendia | Treasurer | |
| P. Walker | Secretary | |
| M. Opinker | Asst. Sec/Treasurer | |

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.

Upon motion made by R. Lendia seconded by B. Grisolia; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 3-14-18.

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 February, Filtration Daily Pumpage for 2018, Filtration Overtime Report for November, Operation Reports #45 and #46; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to: transfer \$15,000.00 from the Maintenance and Operating Fund to the Capital Improvement Fund.

The Chief Executive Operator read allowed the Cash Flow Report dated March 14, 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 Streets and Sanitation as well as the Water and Sanitary District needed new radio equipment and Motorola has come up with a number to replace the existing equipment. The portion for the Water Department would be \$112,000.52. Upon the request of the Chief Executive Operator, motion made by R. Lendi, seconded by M. Opinker and motion carried to: allow the Chief Executive Operator to either negotiate, or approve the quote by Motorola for new radio equipment not to exceed \$112,000.52.

The Chief Executive Operator reminded the Board that the St. Patrick's Day party will take place tomorrow.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday March 14, 2018
Page Two

The Chief Executive Operator reminded the Board that the hearing with the IURC for the Bond will be on March 22nd.

The Board welcomes Michael Opinker.

The Board President asked the Board 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.

PRESIDENT

ATTEST:

SECRETARY