

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, March 29, 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, 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, March 29, 2018

S. Daniels	President	Edward Krusa, Chief Executive Operator
B. Grisolia	Vice President	Shanna Levinson, Board Attorney
R. Lendi	Treasurer	
P. Walker	Secretary	

Those not present: M. Opinker

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 R. Lendi, and motion carried.

Upon motion made by R. Lendi, 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 R. Lendi, and motion carried: Three-Year Monthly Pumpage Comparison for March, Filtration Daily Pumpage for 2018, Filtration Overtime Report for December, Operation Reports #49 and #50; Sick and Personnel Absentee Reports.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to: transfer \$5,000.00 from the Maintenance and Operating Fund to the Capital Improvement Fund.

A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to: suspend regular business to open the Spring Chemical Bids.

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday March 29, 2018  
Page Two

The Chief Executive Operator opened and read aloud the bids as follows:

Penco Inc	Hydrofluosilicic Acid	\$0.1575/lb.
Muni Team	Hydrofluosilicic Acid	\$0.152/lb.
Carus Corporation	Hydrofluosilicic Acid	\$0.1595/lb.
Carus Corporation	Liquid Chlorine	\$0.189/lb.
Tanner Industries	Ammonia	\$0.6450/lb.
Mosaic-Fishawk	Hydrofluosilicic Acid	\$0.166/lb.
JCI Jones	Liquid Chlorine	\$0.1635/lb.
Airgas Specialty Products	Ammonia	\$0.61/lb.
Shannon Chemical	Hydrofluosilicic Acid	\$0.483/lb.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: turn the chemical bids over to the Attorney for legalities and then to the Filtration Plant Superintendent for recommendation.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: reconvene regular business.

The Chief Executive Operator read allowed the Cash Flow Report dated March 29, 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 the IURC hearing on the Bond went well and it the financing was approved and they can now move forward.

A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to: hire Jessica Ojeda for the Customer Service position in the office.

The Chief Executive Operator updated the Board on the auto read meter replacement project. To date 13,843 meters have been installed throughout the City and there are approximately 11,000 more to go. The Chief Executive Operator requested additional funds to continue purchasing new auto read meters under the Meter Replacement Project. The Board President asked if it would be beneficial to try to negotiate a new price for meters. The Chief Executive Operator informed her that this is a contracted price per meter that was negotiated at the beginning of the project, and in such time the price for meters have gone up and we have the better price now. Upon recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by P. Walker and motion carried to: approve an additional amount of \$250,000 for meters.

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday March 29, 2018  
Page Three

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;P. Walker seconded by B. Grisolia and motion carried to: adjourn the meeting.

---

PRESIDENT

ATTEST:

---

SECRETARY