

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, May 24, 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, 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 May 24, 2018

S. Daniels	President	Edward Krusa, Chief Executive Operator
B. Grisolia	Vice President	Shanna Levinson, Board Attorney
R. Lendi	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 B. Grisolia by seconded by M. Opinker;, 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 5-9-18.

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, Filtration Daily Pumpage for 2018, Filtration Overtime Report for February, Operation Reports #5 and #6; Sick and Personnel Absentee Reports.

The Chief Executive Operator read aloud the Cash Flow Report dated May 24, 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 next meeting he will have a Resolution for the Board's approval pertaining to social media for the Water Department employees.

Ryan Massey and Jose Sandoval have submitted their applications for the Distribution Department. Both come recommended by the Mayor. Upon recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by B. Grisolia and motion carried to: hire Ryan Massey and Jose Sandoval as Labor Trainees in Distribution.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday May 24, 2018
Page Two

The Chief Executive Operator informed the Board that the Bond closing will take place on May 30th. With that being said there are two Invoices from Meade Electric for the Filtration Electrical upgrades in the Board's packet that he would like to pay in advance after the closing. Upon request and recommendation of the Chief Executive Operator, a motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: pay the Meade Electric Invoices in advance total amount of \$372,152.79.


The Board Attorney informed the Board that after reviewing the bill from the Law Offices of Aaron A. Koonce for litigation with Dyer Construction and Walsh and Kelly, she finds that everything seemed to be in order and documented properly. And she agrees with the charges submitted on those invoices.

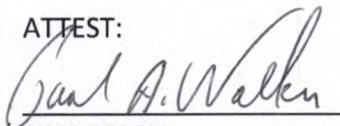
The Chief Executive Operator informed the Board that Sharon Daniels had received a letter from NTP Wireless, the representative for T-Mobile, requesting to lease space on Parrish tank for their antenna. The company would like an option term of one year with renewal term of three additional one-year terms and five five-year terms. The Chief Executive Operator said he would have to get with the Distribution Superintendent to see if the space will accommodate the antenna. Upon recommendation of the Chief Executive Operator, motion made by R. Lendi seconded by B. Grisolia, and motion carried to: allow the Chief Executive Operator to negotiate with NTP Wireless space for lease at Parrish tank.

A motion was made by M. Opinker, seconded by R. Lendi and motion carried to: modify the start time of the Water Board Meetings from 7:00 p.m. to 6:30 p.m. effective the first meeting in July 2018.

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 P. Walker and motion carried to: adjourn the meeting.


PRESIDENT

ATTEST:

SECRETARY