

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, May 9, 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
Wednesday May 9, 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 M. Opinker; 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 R. Lendi; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for April and May, Filtration Daily Pumpage for 2018, Filtration Overtime Report for January, Operation Reports #3 and #4; Sick and Personnel Absentee Reports.

The Chief Executive Operator read allowed the Cash Flow Report dated April 26, 2018.

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

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.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: approve and pay Invoices 31145 and 31146 from the Law Offices of Aaron A. Koonce.

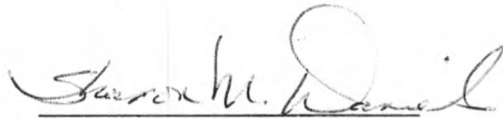
The Chief Executive Operator reminded the Board to get their dates to Tammy to register and make hotel arrangements for the AWWA Conference.

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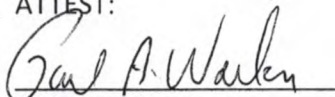
The Chief Executive Operator updated the Board that the Filtration Electrical Upgrades project is moving along and the Invoices are coming in. He hopes to have everything wrapped up with the financing next week.

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 B. Grisolia and motion carried to: adjourn the meeting.


PRESIDENT

ATTEST:


SECRETARY