

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, November 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 and Asst. 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, November 14, 2018

S. Daniels	President	Edward Krusa	Chief Executive Operator
B. Grisolia	Vice President	S. Levinson	Board Attorney
R. Lendi	Treasurer	B. Long	Distribution Superintendent
P. Walker	Secretary		
M. Opinker	Asst. Secretary/Treasurer		

The Board President called the meeting to order.

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

The Chief Executive Operator opened read aloud the Chemical Bids as follows:

USALCO	Liquid Aluminum Sulfate	\$0.07474/lb.
Shannon Chemical	Zinc Orthophosphate	\$0.454/lb.
Alexander Chemical	Liquid Aluminum Sulfate	\$0.0937/lb.
Carus Corp.	Zinc Orthophosphate	\$0.47/lb.
Chemtrade	Liquid Aluminum Sulfate	\$0.1016/lb.

A motion was made by R. Lendi; seconded by P. Walker, and motion carried to: turn the bids over to the Board Attorney for legalities and to the Filtration Superintendent for recommendation.

The Chief Executive Operator opened the proposals for tank maintenance and informed the Board that the following companies have submitted proposals:

Suez  
SEH Design Build  
McGuire Iron

A motion was made by R. Lendi; seconded by B. Grisolia, and motion carried to: turn the proposals over to the Board Attorney for legalities and to staff for review and recommendation.

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

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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.

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 October, Pumpage Report, Filtration Overtime Report for June and July, Operations Reports #27 and #28 and Sick and Personnel Absentee Reports.

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 11-14-18.

The Chief Executive Operator read aloud the Cash Flow Report dated November 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 to date we have installed over 13,000 new radio frequency meters throughout the City for the meter exchange program. With that being said as more meters will be needed to be ordered. Upon the recommendation of the Chief Executive Operator, motion made by R. Lendi, seconded by M. Opinker and motion carried to: approve an additional \$250,000.00 to purchase meters.

For informational purposes the Chief Executive Operator informed the Board the annual City Employee Christmas Party will take place on Friday, December 7, 2018.

The Chief Executive Operator reminded the Board that the next meeting will be on Wednesday, November 28, 2018.

The Distribution Superintendent informed the Board that winter safety meetings have begun with the most recent topic being traffic safety during the winter. All necessary equipment have been winterized. The shop now has their backhoe up and running for the winter season.

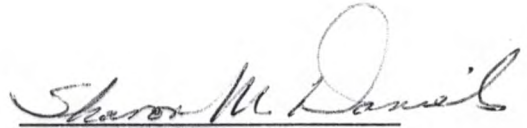
The Board President asked if anyone had anything further.

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

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ATTEST:

  
SECRETARY

  
PRESIDENT