

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, October 25, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. 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  
Thursday, October 25, 2018

S. Daniels	President	Edward Krusa, Chief Executive Operator
R. Lendi	Treasurer	S. Levinson Board Attorney
P. Walker	Secretary	
M. Opinker	Asst. Secretary/Treasurer	

Those not present: B. Grisolia

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 R. Lendi seconded by M. Opinker, and motion carried.

The following reports were received to be placed on file upon motion made by R. Lendi; 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 #25 and #26 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 10-25-18.

The Chief Executive Operator read aloud the Cash Flow Report dated October 25, 2018.

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

For informational purposes the Chief Executive Operator informed the Board that Sandra Winston has submitted FMLA paperwork.

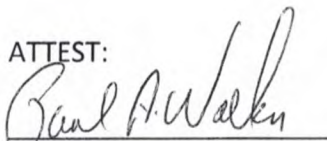
The Chief Executive Operator reminded the Board that the RFP for the Columbia Avenue tank maintenance is due back on November 14<sup>th</sup>.


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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.

ATTEST:

  
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SECRETARY

  
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PRESIDENT