

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday September 13, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, 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 September 13, 2018

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

Those not present: B. Grisolia and R. Lendi

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 M. Opinker seconded by P. Walker, and motion carried.

The following reports were received to be placed on file upon motion made by M. Opinker; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for August and September, Pumpage Report, Filtration Overtime Report for May, Operations Reports #19 and #20 and Sick and Personnel Absentee Reports.

Upon motion made by M. Opinker seconded by P. Walker; to approve the payment of the claims listed on Accounts Payable Voucher Ledger and UB Check Writer Deposit Refund register for 9-13-18.

The Chief Executive Operator read aloud the Cash Flow Report dated September 13, 2018.

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

A motion was made by M. Opinker, seconded by P. Walker and motion carried to: approve the contract between Chicago Heights, the Civil City of Hammond and Hammond Water Department for five million gallons of additional water for the first 36 months and a possible additional five million gallons after that for a rate of \$0.46 per 1,000 gallons.

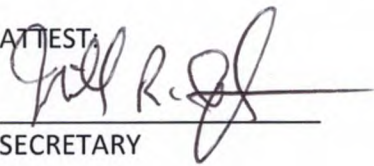
The Chief Executive Operator stated that based upon the discussion and concerns regarding the presentation by Suez last meeting in regards to the tank management contract for Columbia tank, it would be a good idea to look in to pursuing a RFQ for the contract before signing off. Hopefully by next meeting there will be one drafted for the Board.

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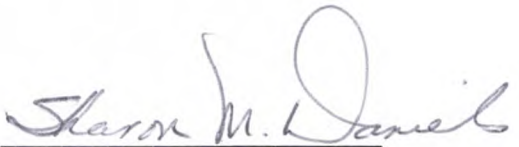
The Board President asked if anyone had anything further.

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

ATTEST:



SECRETARY



PRESIDENT