

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday September 27, 2018 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, 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 27, 2018

S. Daniels	President	Edward Krusa, Chief Executive Operator
B. Grisolia	Vice President	S. Levinson Board Attorney
R. Lendi	Treasurer	C. Pietrucha Filtration Superintendent
M. Opinker	Asst. Sec/Treasurer	

Those not present: P. Walker

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 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 September, Pumpage Report, Filtration Overtime Report for May, Operations Reports #21 and #22 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 9-27-18.

The Chief Executive Operator read aloud the Cash Flow Report dated September 27, 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 the exit conference with the State Board of Accounts will take place on October 9th at 10:30 at the Mayors conference room and the Board should have received their invite to attend the meeting if they choose to.

The Board President would like to extend a thank you in advance to the Office staff for their help with the audit.

A motion was made by R. Lendi, seconded by M. Opinker and motion carried to: request proposals for tank maintenance on Columbia Tank. Advertise the request on October 12, 2018 and October 19, 2018 return sealed completed proposals by November 14, 2018 and open at that meeting. Award the proposals on November 29, 2018.

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A motion was made by B. Grisolia, seconded by M. Opinker and motion carried to: advertise for Fall Chemical Bids on October 12th and 19th 2018, return by November 14th and award the bids on November 29, 2018.

For informational purposes the Chief Executive Operator informed the Board that Andrea Rhea has submitted FMLA paperwork.

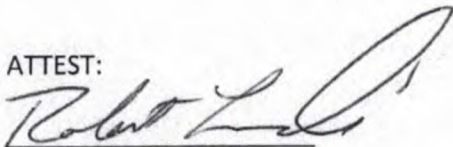
Charles Pietrucha, the Filtration Superintendent appeared before the Board to update the Board on Filtration matters. Mr. Pietrucha updated the Board on the Filtration Electrical Upgrades. Mr. Pietrucha stated that Phase One is 100% completed. The new diesel generator with auto switching went well. The training for that has been completed as well. Phase Two will officially start next week, even though some work has already begun for that phase previously.

The Chief Executive Operator informed the Board that the next meeting will have to be moved to October 11th.

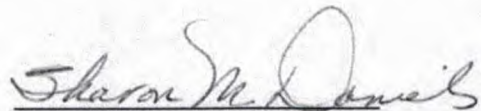
The Board President asked if anyone had anything further.

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

ATTEST:



SECRETARY


PRESIDENT