

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Friday, January 8, 2021

S. Daniels President
B. Grisolia Vice President
P. Walker Secretary
R. Lendi Treasurer
P. Gavrilos Asst. Secretary/Treasurer

M. McLaughlin, Chief Executive Operator
S. Levinson, Board Attorney
J. Prieto, Deputy Executive Operator

The Board President called the meeting to order.

J. Prieto informed the Board that he had requested this special meeting for some items that cannot wait until the regular scheduled meeting. The items are urgent as the Water Department will need to proceed with the new security measures.

Mr. Prieto explained to the Board that Nies Engineering has submitted a proposal to map out and outline the fencing around the perimeter. Fencing will be completed and an electronic gate will be installed that employees' will have key fobs to access. Also, due to the logistics of how the trucks will need to maneuver through the parking lot some curbs will need to be reconfigured. Some concrete will be removed in the middle area of the lot. And these are the reasons as to why it would be in the Water Department's best interest to have Nies oversee the security project and provide the survey and design. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: approve Nies' proposal regarding the Survey and Design services of the new driveway and fencing. Amount not to exceed \$14,144.00.

Mr. Prieto also stated that prior to the new fencing, security will be needed to monitor the perimeter after business hours. A proposal has been submitted from the Hammond Police Department to supplement these security measures and an officer will patrol the perimeter during that time. The rate they have proposed is \$35.00 per hour. A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to: approve and retain the services proposed by the Hammond Police Department to patrol and secure the perimeter of the Hammond Water Works Department.

P. Gavrilos asked that if there was a way that we can request the officers patrolling be residents of Hammond.

S. Daniels replied she didn't know that we can dictate that.

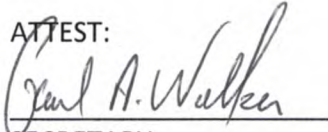
Mr. Prieto said he would check into that. And added that the Mayor does like this option.

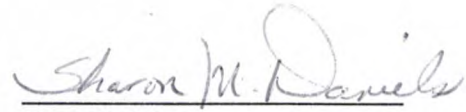
S. Daniels asked the Board if anyone had anything further.

There being no other business before the Board a motion was made by R. Lendi, seconded by B. Grisolia and motion carried to adjourn the meeting.

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ATTEST:


SECRETARY


PRESIDENT