

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, July 8, 2021 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, Assist. Secretary/Treasurer, the Chief Executive Operator, the Deputy 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, July 8, 2021

Electronic Communication was available via Zoom – No Public Attended

No members attended via Zoom electronic communication

Those members in person:

S. Daniels	President	J. Prieto, Deputy Chief Executive Operator
R. Lendi	Treasurer	S. Levinson, Board Attorney
P. Gavrilos	Assist. Secretary/Treasurer	

Those not present: B. Grisolia and P. Walker

The Board President called the meeting to order.

The Chief Executive Operator informed the Board of the Granular activated carbon (GAC) project status.

The new Chlorine vendor was discussed.

The Divers were out to inspect the electrical supply and intake cones.

The Minutes from the previous meeting were approved and accepted as submitted to be placed on file upon motion made by R. Lendi seconded by P. Gavrilos and motion carried.

A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried approve Accounts Payable Voucher Ledger (Claims List) and refund voucher list for 7/8/2021.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the miscellaneous reports submitted to the Board.

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Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$279,360.93
Board Meeting Claims – Depreciation \$23,761.96
2021 Ongoing Projects – No Changes
3 Year Pumpage Comparison for June
3 Year Pumpage Comparison for July
Filtration Plant Overtime Report – 32 hours OT for the month of June

The Board Attorney stated there is a release of easement that needs approval and it is in connection with the Windridge release that was approved a few weeks ago. She was assured there are no lines on the property. The school city needs the release regardless of if we have lines there are not. A motion made by R. Lendi, seconded by P. Gavrilos and motion carried to approve and sign the release of easement for Eaton Street.

The Board Attorney informed the Board that there is also another release of easement being requested for 2434 Interstate Plaza at the old Builder Square area. She does believe we do have lines in existence at this property. They will be moving those lines so they will hold the release until the work is done.

The Board Attorney said we have two purchase agreements for tonight one from Highland and one from Munster. The purchase agreements have both been reviewed by both parties as well as the City. So the Board Attorney requested that the Board sign off on the two purchase agreements for 20 years for Munster and Highland.

A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to approve and sign the purchase agreement with Highland for the period of 20 years.

A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to approve and sign the purchase agreement with Munster for the period of 20 years.

The Board Attorney presented the settlement agreement with the customer communities.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the Settlement Agreement and Mutual Release with the Town of Highland, Town of Dyer, Town of Griffith, City of Whiting, and the Town of Munster.

R. Lendi reported that he and the Board Secretary had identified software that will be implemented within the next two to four weeks, for the purpose of recording and transcribing Meeting Minutes.

The Filtration Plant Superintendent submitted his report as follows:

Filtration Superintendent's Report

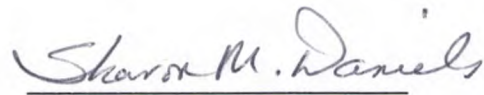
Mark, Jaime and I held preliminary discussions with Rebecca Slabaugh from Arcadis regarding her input of how to implement the upcoming final (LCRR) Lead and Copper Rule Revisions. The revisions are to ensure we stay in compliance with the USEPA and to better protect our children and families in the City of Hammond. These new revisions are very complex and we are asking for some guidance or a so called LCRR compliance road map to follow. Rebecca is highly respected in this field and is currently a National Technical Lead for the LCRR.

The (GAC) Granular Activated Carbon filter media change out was completed in Plant #2 on July 2nd. At this point, half of our filters in Plant 1 and Plant 2 have the new filter media. We will be completing the second half of each plant change out beginning this September.

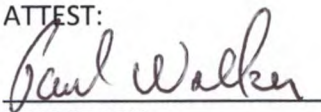
*Charles P. Pietrucha
Filtration Plant Superintendent*

The Board President asked if anyone had any other business.

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


PRESIDENT

ATTEST:


SECRETARY