

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, August 26, 2021 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Secretary, Treasurer, Assist. Secretary/Treasurer, Chief Executive Operator, 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, August 26, 2021

Electronic Communication was available via Zoom – No Public Attended

R. Lendi attended via Zoom

Those members in person:

S. Daniels	President	M. Mclaughlin, Chief Executive Operators
B. Grisolia	Vice President	J. Prieto, Deputy Chief Executive Operator
P. Walker	Secretary	S. Levinson, Board Attorney
R. Lendi	Treasurer	
P. Gavrilos	Assist. Secretary/Treasurer	

The Board President called the meeting to order.

- The Board Attorney addressed the Board in regards to the incident on August 13, 2021, when an employee dumped paint into the sewer system. Employee Russell Gould appeared before the Board with Union representation. The Board reviewed all evidence including photographs. A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to terminate Russell Gould.

ROLL CALL VOTE (Termination of Russell Gould's Employment)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

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

ROLL CALL VOTE (Minutes)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

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- A motion was made by R. Lendi seconded by B. Grisolia and motion carried approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list for 8/26/2021.

ROLL CALL VOTE (AP Voucher Ledger and Refund Voucher List 8/26/21)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by B. Grisolia seconded by P. Gavrilos and motion carried to approve the miscellaneous reports submitted to the Board.

ROLL CALL VOTE (Miscellaneous Reports)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$870,314.43

Board Meeting Claims – Capital Improvement \$27,864.20

Board Meeting Claims – Depreciation \$54,024.00

2021 Ongoing Projects – No Changes

3 Year Pumpage Comparison for August

Filtration Plant Overtime Report – 48 hours OT for the month of August

- The NICTD project to expand the South Shore Railroad requires an easement adjacent to our 6 Million Gallon storage tank at Michigan and Hohman. Staff and Attorney have reviewed and approved the requested easement. A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to: approve the release of easement to NIPSCO at Hohman Tank location.

ROLL CALL VOTE (Release of Easement at Hohman Tank)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- Resolution 2021-04 "A Resolution Authorizing Execution of an Interlocal Agreement between the Hammond Water Works Department and the Hammond Sanitary District for Participation in the Emergency Repairs Loan Program" was brought before the Board for approval. A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to: adopt 2021-04 "A Resolution Authorizing Execution of an Interlocal Agreement between the Hammond Water Works Department and the Hammond Sanitary District for Participation in the Emergency Repairs Loan Program.

ROLL CALL VOTE (Resolution 2021-04)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- The Board Attorney informed the Board she has looked over the NICTD Agreement and everything appears to be in order. The agreement is to allow access to 422 Michigan Street to run test piles. A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to: approve the Access Agreement for NICTD.

ROLL CALL VOTE (NICTD Access Agreement)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- The Distribution Superintendent submitted his report as follows:

*Distribution monthly work summary 7/22/2021 thru 8/25/2021*

*(10) Service line issues resolved*

*(3) Fire Hydrants replaced*

*(10) Fire Hydrants repaired*

*(653) Meters exchanged*

*(6) Broken Mains repaired*

*At Alley E. of Kennedy Ave. and Vine St. installed new 12" valve and new 6" valve.*

*At Alley E. of Kennedy Ave. and 167<sup>th</sup> St. installed new 6" valve.*

Distribution Superintendent's Report Continues...

*At 165<sup>th</sup> and Colorado Ave. replaced 6 feet of 8" water main.*

*At 200 blk. of 174<sup>th</sup> Pl. replaced 18 feet of 6" water main.*


*At Alley W. of the 7200 blk. of Hohman Ave. replaced 5 feet of 6" water main and installed new 6" valve.*

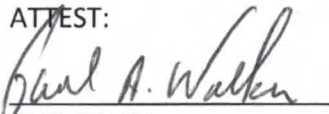
*At 426 176<sup>th</sup> Ct. replaced 5 feet of 6" water main.*

*Sincerely,  
Bruce Long  
Distribution Superintendent*

- The Chief Executive Operator informed the Board that the new rate for our Indiana Customers will go in effect with the August billing. The true up amount is approximately \$800,000 for January through July.
- The Business Manager has not used any work from home time to date.
- The Chlorine vendor notified us the the force majeure clause was triggered increasing our chlorine cost substantially.
- The Chief Executive Operator informed the Board that David Smith and Tyonia Blankman have submitted FMLA paperwork.
- 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.

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PRESIDENT

ATTEST:  
  
SECRETARY