

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, September 9, 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, September 9, 2021

Electronic Communication was available via Zoom – No Public Attended

S. Levinson 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 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.

ROLL CALL VOTE (Minutes)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by R. Lendi seconded by B. Grisolia to 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

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- A motion was made by B. Grisolia seconded by P. Gavrilos 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 \$330,046.43

Board Meeting Claims – Depreciation \$57,956.40

2021 Ongoing Projects – No Changes

3 Year Pumpage Comparison for August and September

Filtration Plant Overtime Report – 41 hours OT August 23rd -September 5th

- The Chief Executive Operator informed the Board that we expect additional Filtration Plant information by the end of the month. The final loading of GAC will start in late October.
- The Chief Executive Operator proceeded to open and read out loud the bids for the Water Department Fencing Project as follows:

Gariup Construction \$567,500.00

A motion was made by R. Lendi, seconded by B. Grisolia to refer the fencing bids over to staff for review and recommendation.

ROLL CALL VOTE (Fence Bids)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

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- The Board Attorney informed the Board that the Dyer and Highland agreement has already been approved by Dyer and Highland and she has reviewed it as well.

A motion was made by P. Gavrilos, seconded by B. Grisolia to approve the Dyer and Highland purchase agreement

ROLL CALL VOTE (Dyer & Highland Purchase Agreement)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- The Deputy Chief Executive Operator informed the Board that he Chuck and Mark have interviewed and have selected three individuals for the Filtration Plant and plan to hire all three as Labor Operators. The first new hire, Anthony Ballentine to start Monday 9/13/21. The remaining 2 additional people will be hired to space them out for training purposes. The second person will be Justin Elliot and the third will be Ray Escamilla. A motion was made by R. Lendi, seconded by P Gavrilos to hire Anthony Ballentine with a start date of September 13, 2021 as a Labor Operator at the Filtration Plant.

ROLL CALL VOTE (Hire Anthony Ballentine)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- The Filtration Superintendent submitted his report as follows:

Filtration Superintendent's Report

Plant 2 #4 Flocculation basin repairs were made and are back in service. The biannual maintenance for the Griffith Booster Station and Michigan Avenue Booster Station has been scheduled for the second week in October. Automation Engineering was in to download the filter backwash program for filters 1-8 in plant 2 again. We have collected 30 Lead and Copper samples for testing and results have been in compliance.

Charles P. Pietrucha, Filtration Plant Superintendent

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- There being no further business to come before the Board, motion was made by; R. Lendi seconded by R. Lendi to adjourn the meeting.

ROLL CALL VOTE (Ajourn)

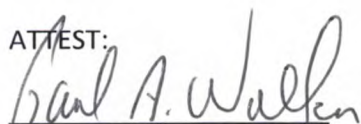
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

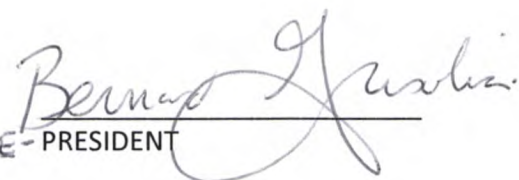
NO: NONE

ABSENT: NONE

Motion carried

ATTEST:


SECRETARY


VICE-PRESIDENT