

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, November 24, 2021 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, 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
Wednesday November 24, 2021

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels President
B. Grisolia Vice President
R. Lendi Treasurer

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

Those not present: P. Walker and P. Gavrilos

- 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 R. Lendi.
- A motion was made by R. Lendi seconded by B. Grisolia to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list for 11/24/2021.
- A motion was made by B. Grisolia seconded by R. Lendi to approve the miscellaneous reports submitted to the Board.

Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$353,985.80
Board Meeting Claims – Depreciation \$3,671.24
3 Year Pumpage Comparison for November
Filtration Plant Overtime Report – 1 hours OT November 3rd

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- The Deputy Chief Executive Operator reminded the Board that the Valve and hydrant study has been discussed at a previous meeting. This is to finish off the project Nies had begun studying all our valves throughout the City converting them digitally and also coming up with an interactive program to assist our workers out in distribution. This will assist on a break and they can bring it up on a screen and show the isolation of the water main and which valve should be closed off to isolate the break. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to approve the proposal from Nies for the second phase of the Valve and Hydrant Study in the amount not to exceed \$130,000.00.

- After review of the chemical bids by the Board Attorney and Filtration Superintendent, a recommendation was made by R. Lendi, seconded by B. Grisolia and motion carried to award the chemical bids as follows:

USALCO	Liquid Aluminum	\$0.09/lb.
Shannon Chemical	Zinc Orthophosphate	\$0.64/lb.

- In regards to the matter of the training wage supplement, a motion was made by B. Grisolia, seconded by R. Lendi and motion carried to table the training wage supplement to next meeting.
- For informational purposes the Deputy Chief Executive Operator notified the Board that John Bebenek has submitted his letter of resignation.
- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to adopt Resolution 2021-07 "A Resolution Adopting City of Hammond Executive Orders 21-45 and 21-47"
- A motion was made by B. Grisolia, seconded by R. Lendi, and motion carried hire Andres Anguiana retroactive to 11/15/2021 as a Labor Operator at the Filtration Plant.
- A motion was made by B. Grisolia, seconded by R. Lendi, and motion carried hire Kelly Miller effective 12/6/2021 as Customer Service.
- A motion was made by B. Grisolia, seconded by R. Lendi, and motion carried hire Hunter Smith retroactive to 11/8/2021 as a Helper at Distribution.

- The Deputy Chief Executive Operator informed the Board that the office has been dealing with a rodent problem. The Deputy Chief Executive Operator reached out to The Bug Guy for a proposal and contract. The Contract is for one year. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to approve the one year contract with The Bug Guy Pest Control.
- The Distribution Superintendent submitted his report as follows:

11/23/2021

Distribution monthly work summary 10/28/2021 thru 11/23/2021

*(8) Service line issues resolved
(3) Fire Hydrants replaced
(8) Fire Hydrants repaired
(381) Meters exchanged
(2) Valves repaired
(3) Broken Mains repaired
(3) 1" hot tap
(1) Large hot tap*

165th St. & Summer St. Project:

(2) Line stops and (2)-16" butterfly valves installed to inter-connect the 16" water main to the 36" concrete water main. The project was completed in (8) days. From 11/16 to 11/23.

*Sincerely,
Bruce Long
Distribution Superintendent*

- The Board President asked the Board if they had anything further.
- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to adjourn the meeting.

