

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, December 9, 2021 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, Secretary, Assist. Secretary/Treasurer, 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, December 9, 2021

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

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

Those not present: M. McLaughlin and B. Grisolia

- 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 R. Lendi seconded by P. Gavrilos.
- A motion was made by R. Lendi seconded by P. Gavrilos to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list for 11/10/2021.
- A motion was made by P. Gavrilos seconded by P. Walker to approve the miscellaneous reports submitted to the Board.

Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$224,118.02

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$9,000.00

3 Year Pumpage Comparison for November and December

Filtration Plant Overtime Report – 76 hours OT November 21st – November 28th

- In regards to the training wage supplement the Board President asked if anyone had a motion. There was no response from the Board.

- The Deputy Chief Executive Operator informed the Board that for their consideration he has presented them with a proposal from AECOM for engineering and design for new or upgraded tube settlers. There were three proposals from three different companies. AECOM came in as the lowest proposal and on top of that Mike Winegard, who is an engineer with AECOM was one of the original designers of plant two basins back in the 1970s. Mr. Winegard knows our system and our basins and it's great that the prices are even lower than the others. A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the Engineering Design proposal from AECOM for the tube settlers project.
- The Deputy Chief Executive Operator informed the Board that the Hohman Avenue Street project which is the redesigning of downtown Hammond will cost \$5,500,000.00. \$5,000,000.00 of the project will come from ARP and \$500,000.00 from Capital Improvement Board. He further explained that since they will be opening that road we as water would like to upgrade with new water lines, new valves and services to that area. The total cost for those improvements would be \$787,000.00. This would include everything from 8" up to 16" pipes, replacing valves that are currently inoperable and broken open, and 100 plus year old water mains. A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve Resolution No. 2021-08 Intergovernmental Agreement – Hohman Avenue Project, A Resolution Adopting an Intergovernmental Agreement With The City of Hammond For Payment of Water Improvements Within The Hohman Avenue Reconstruction Project.
- The Filtration Plant Superintendent submitted his report as follows:

*FILTRATION PLANT SUPERINTENDENT'S REPORT
12/9/2021*

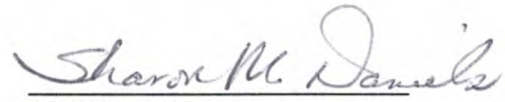
On November 16th Chicago Underwater Diving was on site to repair our 42" and 60" flow meters in the intake well. On November 23rd Chicago Underwater returned to repair our chlorine chem-line for the 60" intake and check the electric cable for the heaters. Currently L&S Electric pulling wires for our future main control panel to service the heating sleeve for the 60" intake. This panel will be power for the heating sleeve. Cummins N Power will be on site the week of December 6th to perform oil changes and checks on the 1.0 megawatt and 2.0 megawatt diesel generators.

Thank you,

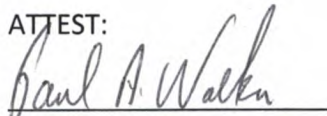
Charles P. Pietrucha, Filtration Plant Superintendent

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- The Board President asked if anyone had anything further. No Response.
- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to adjourn the meeting.


PRESIDENT

ATTEST:


SECRETARY