

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, January 13, 2022 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, 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, January 13, 2022

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

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

Those not present: P. Walker

- 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 and motion carried to: amend the minutes from the previous meeting in regards to the Teamsters' sick day policy item that no discussion was had and no action was taken at that meeting. All members in favor no opposition.
- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to approve the amended minutes.
- A motion was made by R. Lendi seconded by B. Grisolia to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from January 13, 2022.
- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to approve the miscellaneous reports as submitted.

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Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$278,630.73
Board Meeting Claims – Capital Improvement \$43,624.25
Board Meeting Claims – Depreciation \$16,547.42
3 Year Pumpage Comparison for January
Filtration Plant Overtime Report – 78 Hours of Overtime 12/13/21-1/9/22

- In regards to the Training Wage Supplement, a motion was made by R. Lendi that \$14,000.00 be appropriated for additional pay in the Water Department, subject to the creation of a policy and procedure that is approved by the City Controller, Chief of Staff and State Board of Accounts. The motion was seconded by P. Gavrilos and motion carried.
- The Deputy Chief Executive Operator informed the Board that currently as it pertains to the meter exchange program 22,319 5/8” meters have been installed to date. \$500,000.00 would be necessary to order more meters to take us to the end of the 10 year project. A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to allocate \$500,000.00 more to the meter exchange program.
- The Chief Executive Operator explained to the Board that when the Salary Schedule was approved a position was omitted from that schedule. The missing position was for Laborer at the Filtration Plant. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to approve the revised 2022 Salary Schedule to include the Filtration Plant Laborer position.
- A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to suspend regular meeting rules.
- R. Lendi made a motion to approve Executive Order 22-03, which is an Executive Order related to Vaccinated Employees testing positive for COVID, safety protocols and related matters. The motion was seconded by B. Grisolia and motion carried.
- A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to return to regular business.

The Filtration Plant Superintendent submitted his report as follows:

*Filtration Superintendent's Report
January 13, 2022*

We will be meeting on January 13th with CDM Smith. The meeting is regarding the possibility of utilization of their engineering services for a new variable frequency drive (VFD) for the #4 high lift pump and the replacement of the VFD on the #5 high lift. The existing VFD on #5 is approaching the end of its expected mechanical life span.

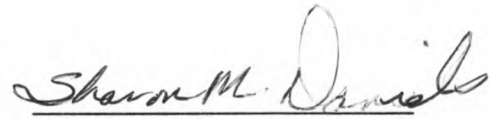
Also we will be meeting on January 14th with AECOM Engineering, who will be directing the repair of Plant #2 Flocculation Basins.

We are awaiting finalization of the contract with ARCADIS Engineering for their services and guidance of upcoming changes in the United States Environmental Protection Agency (USEPA) Lead and Copper Rule Revisions (LCRR). This rule is in regard to better protecting families against lead in their drinking water due to service lines.

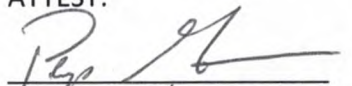
Thank you,

*Charles P. Pietrucha, Filtration Plant Superintendent
Filtration Plant Superintendent*

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


PRESIDENT

ATTEST:


ASST. SECRETARY/TREASURER