

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, January 27, 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, 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 27, 2022

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. Gavrilos | Assist. Secretary/Treasurer | |

Those members via Zoom: B. Grisolia

Those not present: P. Walker and M. McLaughlin

- 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

ROLL CALL VOTE (Minutes)

YES: Gavrilos, Grisolia, Lendi, Daniels

NO: NONE

ABSENT: WALKER

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 from January 27, 2022.

ROLL CALL VOTE (AP Voucher Ledger & Refund Voucher)

YES: Gavrilos, Grisolia, Lendi, Daniels

NO: NONE

ABSENT: WALKER

Motion carried

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, January 27, 2022
Page Two

- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to approve the miscellaneous reports as submitted.

ROLL CALL VOTE (Miscellaneous Reports)

YES: Gavrilos, Grisolia, Lendi, Daniels

NO: NONE

ABSENT: WALKER

Motion carried

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

- R. Lendi informed the Board that last meeting the Board had approved the City of Hammond Executive Order 22-03. Upon his motion, seconded by B. Grisolia and motion carried to approve Resolution No. 2022-01 is A Resolution Adopting City of Hammond Executive Order 22-03

ROLL CALL VOTE (Resolution 2022-01)

YES: Gavrilos, Grisolia, Lendi, Daniels

NO: NONE

ABSENT: WALKER

Motion carried

- R. Lendi made a motion, seconded by B. Grisolia and motion carried to approve the spring chemical dates as follows:

Advertise: February 18, 2022 and February 25, 2022

Return: March 24, 2022

Award: April 14, 2022

ROLL CALL VOTE (Spring Chemical Bid Dates)

YES: Gavrilos, Grisolia, Lendi, Daniels

NO: NONE

ABSENT: WALKER

Motion carried

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, January 27, 2022
Page Three

- The Deputy Chief Executive Operator informed the Board that they had previously awarded the bid for a van with Bosak Ford and he is still awaiting a van from Bosak that they cannot yet provide. He would like to retract that award of bid. The Board Attorney stated that she will look into it and get back to the Board.
- The Deputy Chief Executive Operator also informed the Board that he will be getting 3 or 4 guys scheduled to take the backflow test March 28th – April 1st in Fort Wayne.
- The Deputy Chief Executive Operator would like to thank the Hammond Fire Department for supplying the Water Department with hand sanitizer.

The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 12/28/2021 thru 1/26/2022

*(4) Service line issues resolved
(3) Fire Hydrants repaired
(1) Valve repaired
(2) New valves installed
(17) Broken Mains repaired
(64) Valves exercised
(189) Meters exchanged*

*The City of Whiting required the replacement of the water usage meters.
2 new 8" Badger Turbo 3500 meters have been installed to measure the water usage for
billing.*

*Sincerely,
Bruce Long
Distribution Superintendent*

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, January 27, 2022
Page Four

- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to adjourn the meeting.

ROLL CALL VOTE (Adjourn)

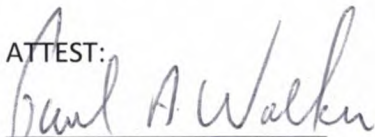
YES: Gavrilos, Grisolia, Lendi, Daniels


NO: NONE

ABSENT: WALKER

Motion carried

ATTEST:


Paul A. Walker
SECRETARY


Sheron M. Daniels
PRESIDENT