

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, February 24, 2022 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, Secretary, 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, February 24, 2022

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

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

- The Board President called the meeting to order.
- The Board President congratulated Mr. Paul Walker for receiving the Key to the City. Applause and Congratulations from all Board Members. Mr. Walker stated “The people that get the key to the city don’t get it by themselves. Over the years I’ve worked with a lot of people that have helped me along the way. I worked with people that were able to show me the way, and younger people that were willing to work with me.” The Board President stated “I can’t think of a more deserving person and that was really awesome to see that happen.”
- A motion was made by B. Grisolia seconded by P. Walker, and motion carried to accept and place on file the previous minutes as submitted to the board
- A motion was made by R. Lendi seconded by P. Walker to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from February 24, 2022.
- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

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- Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$413,813.49

Board Meeting Claims – Capital Improvement \$5,000.00

Board Meeting Claims – Depreciation \$1,621.00

3 Year Pumpage Comparison for February

Filtration Plant Overtime Report – 51 Hours of Overtime 2/13/2022-2/20/2022

- Deputy Chief Executive Operator read the quotes for twelve (12) turbidimeters. The first quote is from Hach for twelve (12) turbidimeters for \$92,983.77. The second quote is from Swan Analytical Instruments for twelve (12) turbidimeters for \$52,200.00. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried for the quotes to be referred to staff for tabulation and recommendation to the board.
- The Board Attorney requested that we get an actual contract form Arcadis rather than a scope of work. A motion was made by P. Gavrilos for a contract from Arcadis for the lead and pipe assessment. Motion seconded by G. Grisolia and motion carried.

*The Distribution Superintendent submitted his report as follows:*

*Distribution monthly work summary 1/27/2021 thru 2/23/2022*

*(10) Service line issues resolved*

*(1) 1" Hot tap performed*

*(5) Fire Hydrants repaired*

*(1) New Fire Hydrant installed*

*(1) New Valve installed*

*(9) Broken Mains repaired*

*(65) Valves exercised*

*(165) Meters exchanged*

*Sincerely,*

*Bruce Long*

*Distribution Superintendent*

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

ATTEST:

Gene Walker

SECRETARY

Sharon M. Daniels  
PRESIDENT