

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, March 10, 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, March 10, 2022

Electronic Communication was available via Zoom – No Public Attended

Board Members via Zoom: B. Grisolia

Those members in person:

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

- The Board President called the meeting to order.
- 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

ROLL CALL VOTE (Minutes)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT:

Motion carried

- A motion was made by R. Lendi seconded by P. Walker to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from March 10, 2022.

ROLL CALL VOTE (Claims List & Refund Voucher)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT:

Motion carried

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- 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, Walker, Daniels

NO: NONE

ABSENT:

Motion carried

- Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$326,154.56

Board Meeting Claims – Capital Improvement \$1,692.50

Board Meeting Claims – Depreciation \$47,947.94

3 Year Pumpage Comparison for February and March

Filtration Plant Overtime Report – 51 Hours of Overtime 2/27-3/6/22

- The Board Attorney apologized to the Board as she had not had time to review the Arcadis contract but she will report back next meeting.
- The Board Attorney informed the Board that Resolution 2022-05 extends the customer rate to the City of Hammond entities. A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve Resolution 2022-05 A Resolution Extending the Indiana Wholesale Customer Rate for Water Services Furnished by The Hammond Water Works Department to the City of Hammond Entities.

ROLL CALL VOTE (Resolution 2022-05)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT:

Motion carried

- The Board President informed the Board that Resolution 2022-06 is in regards to executive order 22-64 passed by the Mayor, which is rescinding executive orders 21-45 and 21-47. A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve Resolution 2022-06 A Resolution Rescinding Resolution 21-07 Regarding COVID-19 Vaccine Mandates.

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ROLL CALL VOTE (Resolution 2022-06)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT:

Motion carried

- The Deputy Executive Operator discussed with the Board the need to change the existing meetings in April. The Board agreed to move the meetings to April 7th and April 21st. Tammy will send reminders to the Board as it comes closer to time. B. Grisolia did state he wouldn't be able to attend on April 7th.
- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent's Report
March 10, 2022*

Received board approval on 2/24/22 for the purchase of 12 new turbidimeters for Plant #1 water processing. These turbidimeters will replace 25yr.old equipment in place and will be delivered in a 4-6 weeks' timeframe.

We also have purchased 5 sets of (AWWA) American Water Works Association) textbooks for Operators to study for WT5 certification.

Cleaning on Plant #1 basin will take place on 3/14/22.

On 3/16/22 we have 3 companies planning to visit the plant, who are interested in bidding on the replacement of flocculation equipment.

The three year audit of our Risk Management Plan (RMP) for Safe Handling of Chlorine usage and storage for the EPA has been completed.

*Charles P.Pietrucha
Filtration Plant Superintendent*

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

ROLL CALL VOTE (Adjourn)

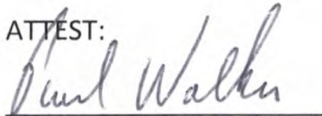
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

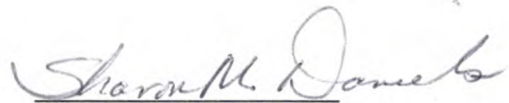
ABSENT:

Motion carried

ATTEST:



SECRETARY


PRESIDENT