

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, May 12, 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, May 12, 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 (Via Zoom)
P. Gavrilos	Assist. Secretary/Treasurer	

- The Board President called the meeting to order.
- A motion was made by B. Grisolia seconded by R. Lendi, 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 B. Grisolia to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from May 12, 2022.
- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to approve the miscellaneous reports as submitted.
- Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$783,401.76

Board Meeting Claims – Capital Improvement \$8,304.68

Board Meeting Claims – Depreciation \$90,920.38

3 Year Pumpage Comparison for April and May

Filtration Plant Overtime Report – 16 Hours of Overtime 4/24-5/1/22

- A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to approve Change Order Number 2 submitted by Gariup Construction for the fencing project in the amount of \$51,801.50.
- The Deputy Chief Executive Operator informed the Board that we need to change out all chlorine and ammonia equipment. The equipment is at the end of life and over 20 years old. He further explained that in order to replace the gas feeder equipment the equipment alone is going to be \$134,858.00. He explained to the Board that a couple weeks ago they applied for what is called a 219 grant. This is federal money and his hope is to get some projects done with the grant. So his request is to get the authorization for the \$134,858.00 for the project if the grant money does not come through. A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve \$134,858.00 to replace the gas feeder equipment as requested.
- Under new and unfinished business the Mayor has reviewed the request for WT5 pay for those employees who are certified, whether they be union or not. Shana will draft a Resolution to encompass all employees that are certified.
- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent's Report
May 12, 2022*

Mark, Jaime and I met with our AECOM engineers to update us on their progress for the replacement of Plant#2 sedimentation and flocculation equipment. Planning has reached the 30% draft at this stage, the next update will be at the 60% stage.

Basin cleaning of Basins #1, #2 and #3 in Plant 1 have been completed for the spring cycle.

Our CCR (Consumer Confidence Report) was completed and submitted and approved by IDEM (Indiana Department of Environmental Management). This year is the first year it was done in an electronic format and no flyers were needed to be mailed. The CCR only needed to appear on our website, I would like to thank Patti, Tammy and Ivonne for their assistance with this new format that we needed to follow for compliance and achieves.

The final 60 Lead and Copper samples were collected and I anticipate IDEM's approval for reduced monitoring.

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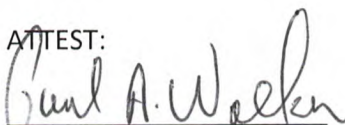
Filtration Superintendent's Report Continued:

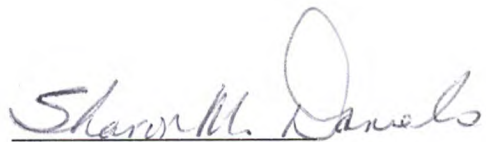
Mark, Jaime, Bruce and I will be meeting with Arcadis on May, 23rd regarding our first steps needed in applying the new Lead and Copper Revisions.

*Charles P. Pietrucha
Filtration Plant Superintendent*

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

ATTEST:


SECRETARY


PRESIDENT