

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, June 23, 2022 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, 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, June 23, 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
P. Gavrilos	Assist. Secretary/Treasurer	S. Levinson Board Attorney

Those not present: R. Lendi

- 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
- A motion was made by B. Grisolia seconded by P. Gavrilos to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from June 23, 2022.
- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.
- Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$208,388.07

Board Meeting Claims – Capital Improvement \$26,441.24

Board Meeting Claims – Depreciation \$25,220.70

3 Year Pumpage Comparison for June

Filtration Plant Overtime Report – 68 Hours of Overtime 6/5/22-6/12/22

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- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to move forward with advertising the RFQ for the Energy Savings, with dates being set at a later time.
- A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried for The Warranty Deed at 422 Michigan St to be transferred to Northern Indiana Commuter Transportation District (NICTD).
- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to approve fixed assets total additions in the amount of \$345,292.44 and the total deletions in the amount of \$64,571.00.
- No New or Unfinished business.
- The Distribution Superintendent submitted his report as follows:

*Distribution Superintendent's Report*

*Monthly work summary 5/26/2022 thru 6/21/2022*

*(15) Service line issues resolved  
(3) 1" Hot tap performed  
(3) Large Hot taps performed  
(6) Fire Hydrants repaired  
(4) New Fire Hydrants installed  
(2) New valves installed  
(51) Valves exercised  
(68) Meters exchanged*

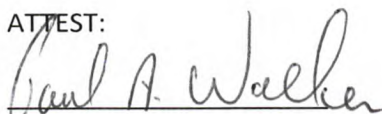
*Our locating team is assisting with 26 miles of fiber optic line install thru out the city. For new internet service to all Hammond Schools and 11 miles of underground power lines for Nipsco. Leak truck crews are assisting with water main reroutes for the NICTD corridor train project.*

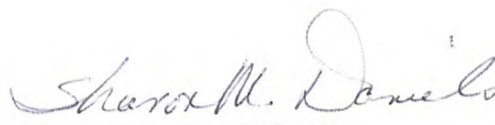
*Sincerely,  
Bruce Long  
Distribution Superintendent*

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

ATTEST:

  
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SECRETARY

  
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PRESIDENT