

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, July 14, 2022 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Secretary, 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, July 14, 2022

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

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

Those not present: B. Grisolia

- The Board President called the meeting to order.
- A motion was made by R. Lendi seconded by P. Gavrilos, 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. Gavrilos to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from July 14, 2022.
- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the miscellaneous reports as submitted.
- Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$480,096.32

Board Meeting Claims – Capital Improvement \$8,818.16

Board Meeting Claims – Depreciation \$13,539.50

3 Year Pumpage Comparison for June

Filtration Plant Overtime Report – 112 Hours of Overtime 6/19/22-7/10/22

- A motion was made by R. Lendi, seconded by P. Walker and motion carried to: suspend the meeting to hear from the public.

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Omari Cherry, resident at 1474 Summer Street appeared before the Board. The Board had initially granted Mr. Cherry time to obtain the proper paperwork to allow him to be eligible to have water services in his name. Mr. Cherry pleaded his case to the Board stating he would like an extension as he does not plan to stay at the Summer Street property and he is asking for an extension to continue to receive water at Summer Street until September or October.

The Board Attorney stated that her understanding is that that Mr.Cherry did come in and comply with a deposit and payment on the account. It is her belief there isn't any reason why the Board could not allow Mr. Cherry to have water services unless instructed otherwise by the court or the owner of the property. Maybe revisit the issue in November.

R. Lendi made a motion to extend delivery service of water to Mr. Cherry at 1474 Summer Street through November 1, 2022 subject to not receiving a court mandate, motion seconded by P. Gavrilos and motion carried.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to return to regular business.

A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to approve Resolution 2022-10 Resolution Imposing Fines and Penalties for Customers That Refuse to Replace Broken and/or Outdated Meters.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the hire of Xavier Martinez retroactive as of June 30, 2022 as a full time employee with Distribution.

A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the entities applying for new rates as outlined as follows:

Hammond City Hall	940010008
City of Hammond	940270016
City of Hammond Police Department	920960503
Hammond Police Comm Center	920960008
City of Hammond Police Dept	920960600
Redevelopment	000027950
City of Hammond	000030354
City of Hammond	000030259
City of Hammond	000030355
Civil City of Hammond Parks	5
Hammond Civic Center	940170009
City of Hammond –Park/Rec	962620707

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City of Hammond – Park/Rec	962620703
Hammond Park Dept	950365008
Hammond Indoor Pool	931010129

- No New or Unfinished business.
- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent's Report  
July 14, 2022*

*Chicago Underwater Diving was on site to inspect our 42" intake along with the crib structure on 7/7/22. Report to follow.*

*Chicago Underwater Diving was on site to inspect our 60" intake and also clean the three outside screening racks that were covered with zebra mussels on 7/11/22.*

*L&S Electric installed the 400 amp 120/240 volt cables for the service panel that will power the heater sleeve for the 60" intake.*

*We will begin supplying water to Homewood Flossmoor beginning 7/26/22. The feed rate will be at 25% for the first three weeks, then proceed to 50% for three more weeks, after that 75% for three more weeks and reaching 100% by mid-September.*

*Charles P. Pietrucha  
Filtration Plant Superintendent*

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

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ATTEST:

Gaul A. Walker  
SECRETARY

Sharon M. Daniels  
PRESIDENT