

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, July 28, 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 28, 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. 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 July 14, 2022.
- A motion was made by R. Lendi, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.
- Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$592,721.22

Board Meeting Claims – Capital Improvement \$22,295.76

Board Meeting Claims – Depreciation \$4,658.60

3 Year Pumpage Comparison for July

Filtration Plant Overtime Report – 24 Hours of Overtime 7/17-7/24/22

- A motion was made by R. Lendi, seconded by P. Walker and motion carried to: hire Miguel Benitez as a Labor Operator at Filtration Plant start date of August 8, 2022.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, July 28, 2022
Page Two

- There was no new or unfinished business.
- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 6/22/2022 thru 7/27/2022

*(14) Service line issues resolved
(18) Corps performed
(2) Broken main repairs
(3) Large Hot taps performed
(1) Fire Hydrant repaired
(2) New Fire Hydrants installed
(2) New valves installed
(45) Valves exercised
(75) 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*

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

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, July 28, 2022
Page Three

Acting Bernie Lewis
PRESIDENT

ATTEST:

Paul A. Walker
SECRETARY