

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, August 11, 2022 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice 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, August 11, 2022

Electronic Communication was available via Zoom – No Public Attended

S. Daniels Appeared via Zoom

Those members in person:

- | | | |
|-------------|-----------------------------|--|
| B. Grisolia | Vice 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 | |

- The Vice President acting as President Officer called the meeting to order.

- Daniels - Present
- Gavrilos - Present
- Grisolia - Present
- Lendi - Present
- Walker - Present

- 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

ROLL CALL VOTE (Minutes)
YES: Daniels, Gavrilos, Grisolia, Lendi, Walker
NO: NONE
ABSENT: NONE
Motion carried

- A motion was made by R. Lendi seconded by P. Gavrilos to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from August 11, 2022.

ROLL CALL VOTE (Claims List)
YES: Daniels, Gavrilos, Grisolia, Lendi, Walker
NO: NONE
ABSENT: NONE
Motion carried

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, August 11, 2022
Page Two

- A motion was made by R. Lendi, seconded by S. Daniels and motion carried to approve the miscellaneous reports as submitted.

ROLL CALL VOTE (Reports)

YES: Daniels, Gavrilos, Grisolia, Lendi, Walker

NO: NONE

ABSENT: NONE

Motion carried

Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$716,262.44

Board Meeting Claims – Capital Improvement \$778.90

Board Meeting Claims – Depreciation \$80,128.51

3 Year Pumpage Comparison for August

Filtration Plant Overtime Report – 24 Hours of Overtime 7/31-8/7/2022

- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to: hire Cal Sullivan starting August 18, 2022, Jeremy Estrada August 22, 2022 and Robert Costello August 23, 2022 as Helpers at Distribution.

ROLL CALL VOTE (New Employees)

YES: Daniels, Gavrilos, Grisolia, Lendi, Walker

NO: NONE

ABSENT: NONE

Motion carried

- There was no new or unfinished business.

- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent's Report
August 11, 2022*

The Homewood Flossmoor transition to Hammond water is going well at a 25% feed rate which equates to 400,000-500,000 gallons per day. The transition will increase to 50% on August 16th for 3 weeks then 75% on September 13th and 100% on October 4th.

Installation of new turbidimeters is in progress in Plant #1 for filters 1 through 12 and should be completed in the next 2 weeks.

We have supplied some historic information of past results of Lead and Copper to Arcadis Engineering for our upcoming implementation of Lead and Copper Rule Revisions.

*Charles P. Pietrucha
Filtration Plant Superintendent*

- The Board Vice 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: Daniels, Gavrilos, Grisolia, Lendi, Walker

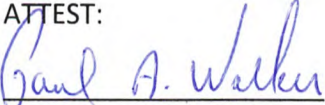
NO: NONE

ABSENT: NONE

Motion carried

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, August 11, 2022
Page Four


PRESIDENT

ATTEST:

SECRETARY