

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, October 13, 2022 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Secretary, Assist. Secretary/Treasurer, Chief Executive Operator and Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday, October 13, 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	
P. Gavrilos	Assist. Secretary/Treasurer	S. Levinson, Board Attorney

Those not present: B. Grisolia, R. Lendi and J. Prieto

- The Board President called the meeting to order.
- A motion was made by P. Gavrilos 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 P. Gavrilos seconded by P. Walker, and motion carried to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from October 13, 2022.
- A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund 166,333.46  
Board Meeting Claims – Capital Improvement \$0.00  
Board Meeting Claims – Depreciation \$9,792.19  
3 Year Pumpage Comparison for October  
Filtration Plant Overtime Report – 60 Hours of Overtime 9/25/2022 and 10/2/2022

The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent's Report  
October 13, 2022*

*AECOM has reported that the design and engineering of the flocculation and sedimentation basins in Plant #2 is complete.*

*Indiana State Board of Health has approved the renewal of our lab certification after an on-site assessment of our lab equipment and procedures. I would like to commend Patti for leading this assessment which found no deficiencies, non-conformances or recommendations. This certification is approved through December 2025.*

*Bi-Annual maintenance of Michigan Avenue and the Griffith Booster Stations were completed on 10/11 and 10/12/2022 by Metropolitan Industries' technicians.*

*DeNora field technicians were on-site in Plant # 1 on 10/12 and 10/13/2022 for maintenance of our chlorine feed room. The service included the cleaning of the chlorine evaporators, replacement of vacuum breakers, rupture disks and vacuum regulators.*

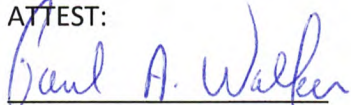
*Sincerely,*

*Charles P. Pietrucha  
Filtration Plant Superintendent*

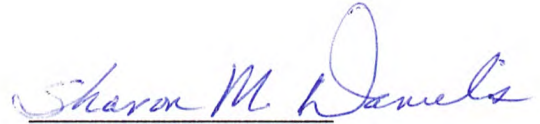
- The Board President asked if there was any new or unfinished business. There was no new or unfinished business.
- The Board President asked if anyone had anything further.
- A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to adjourn the meeting.

MEETING MINUTES, BOARD OF DIRECTORS  
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ATTEST:

Handwritten signature of Paul A. Walker in blue ink, written over a horizontal line.

SECRETARY

Handwritten signature of Sharon M. Daniels in blue ink, written over a horizontal line.

PRESIDENT