

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, October 27, 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 Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, October 27, 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 public hearing was held on Resolution No 2022-11 and exhibits were admitted. No action was taken.
- 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. Walker, and motion carried to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from October 27, 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 \$427,279.84
Board Meeting Claims – Capital Improvement \$0.00
Board Meeting Claims – Depreciation \$12,722.80
3 Year Pumpage Comparison for October

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT

Thursday, October 27, 2022

Page Two

- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to: approve Resolution 2022-14 A Resolution amending Resolution No. 2022-12 of the Board of Hammond Water Works Department in connection with the issuance of its waterworks district revenue bonds to finance additions and improvements to the waterworks of the City of Hammond, Indiana.
- The Board Attorney did advise the Board that a public hearing was conducted on this date. That notice of that hearing as well as proof of publication was admitted into evidence of that hearing. Public comment was opened and closed. It was also posted in three prominent locations in the City.
- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to: approve Resolution 2022-15 A Resolution of the Hammond Water Works Department confirming a Declaratory Resolution determining to acquire, construct and install certain additions and improvements to the waterworks system of the City and other matters related thereto.
- After verifying no conflict of interest with the bad debt write-offs, R. Lendi, made a motion, seconded by P. Gavrilos and motion carried to write off the bad debt as follows:

Water \$21,191.15
Sewer \$7,762.79
Storm \$24.00
Total Bad Debt \$33,574.60

- A motion was made by R. Lendi, seconded by P. Gavrilos to approve the bid dates for the Flocculation and Sedimentation Replacements as follows:

Advertise: November 4, 2022 and November 18, 2022
Return Bids: December 8, 2022

- The Board President asked if there was any new or unfinished business. There was no new or unfinished business.
- *The Distribution Superintendent submitted his report as follows:*

10/26/2022

Distribution monthly work summary 9/29/2022 thru 10/26/2022

- (14) Service line issues resolved*
- (8) Corps performed*
- (2) 1" Hot taps performed*
- (21) Fire Hydrants repaired*
- (4) Fire Hydrants replaced*

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, October 27, 2022
Page Three

- (9) Valves exercised*
- (50) Meters exchanged*
- (1) Broken main repair*

*Leak Truck crews are assisting with water main reroutes for the NICTD corridor train project.
Fall hydrant flushing continues.*

*Sincerely,
Bruce Long
Distribution Superintendent*

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

ATTEST:

Gaul A. Walker
SECRETARY

Sharon M. Daniels
PRESIDENT