

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, September 29, 2022 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, Secretary, 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, September 29, 2022

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

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

- The Board President called the meeting to order.
- A motion was made by B. Grisolia 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 B. Grisolia seconded by P. Gavrilos, and motion carried to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from September 29, 2022.
- A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to approve the miscellaneous reports as submitted.

Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund 388,367.56
Board Meeting Claims – Capital Improvement \$0.00
Board Meeting Claims – Depreciation \$53,062.24
3 Year Pumpage Comparison for September
Filtration Plant Overtime Report – 56 Hours of Overtime 9/11/2022 and 9/18/2022

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, September 29, 2022
Page Two

- A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to approve Resolution 2022-11 A Declaratory Resolution of the Hammond Water Works Department to acquire, construct and install certain additions and improvements to the waterworks system of the City and other matters related thereto.
- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to approve Resolution 2022-12 A Bond Resolution of the Board of Directors of the Hammond Water Works Department concerning the acquisition, construction and installation of additions and improvements to the waterworks system of the City of Hammond, Indiana, the issuance of revenue bonds of the Waterworks District of said City to provide the cost thereof, the collection, segregation and distribution of the revenues of said waterworks system, the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing resolutions inconsistent herewith.
- A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to approve Resolution 2022-13 Creating a voluntary retirement program in 2022 for certain eligible employees. This Resolution does exclude the certified Operators at the Filtration Plant.
- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to advertise for bids for Liquid Aluminum Sulfate and Zinc Orthophosphate on September 22, 2022 and October 7, 2022, return November 10, 2022 and award of the bids on November 23, 2022.
- The Board President asked if there was any new or unfinished business. There was no new or unfinished business.

HAMMOND WATERWORKS DEPARTMENT

Thursday, September 29, 2022

Page Three

- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 8/25/2022 thru 9/28/2022

(13) Service line issues resolved

(18) Corps performed

(3) 1" Hot taps performed

(6) Fire Hydrants repaired

(40) Fire Hydrants painted

(15) Valves exercised

(100) Meters exchanged

Leak Truck crews are assisting with water main reroutes for the NICTD corridor train project.

Fall hydrant flushing has started and will continue until mid-October.

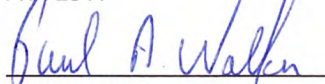
Sincerely,

Bruce Long

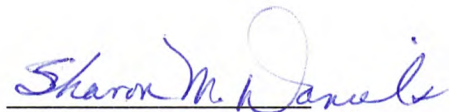
Distribution Superintendent

- 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.

ATTEST:



SECRETARY



PRESIDENT