

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, September 8, 2022 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, 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 8, 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
P. Walker	Secretary	S. Levinson, Board Attorney
P. Gavrilos	Assist. Secretary/Treasurer	

Those not present: R. Lendi

- The Board President called the meeting to order.
- A motion was made by B. Grisolia 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 B. Grisolia seconded by P. Gavrilos to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from September 8, 2022.
- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund 496.724.48
Board Meeting Claims – Capital Improvement \$0.00
Board Meeting Claims – Depreciation \$362.08
3 Year Pumpage Comparison for September
Filtration Plant Overtime Report – 32 Hours of Overtime 8/28-9/4/22

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- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to award the RFQ for Energy Savings to Leopardo Energy as they were the only bidder.
- The Deputy Chief Executive Operator informed the Board that he has the revised contract with Tyler Technologies. This will be the new software that will be put in place throughout the whole City. This is a seven year contract that was negotiated rather than a three. He requested the Board pass the contract. A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to approve the contract with Tyler Technologies for new software.
- The Board Attorney informed the Board that the Cender Dalton contract for Financial Advisories for Bond Bank Bonds appears to be in order and she recommends the contract to be approved. A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to approve the Cender Dalton proposal and contract for Financial Advisories for Proposed Issuance of Hammond Local Improvement Bond Bank Bonds, Series 2022.
- In conjunction with the Bond Bank Bonds a motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to obtain STIFEL as Underwriter Placement agent.
- A motion was made by P. Gavrilos, seconded by B. Grisolia to approve the disclosures submitted by STIFEL.
- The Deputy Chief Executive Operator informed the Board that AECOM has submitted their design estimate for the Variable Frequency Drive and New Motor. They were the lowest proposal submitted. A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to approve AECOM's proposal for the design of a variable frequency drive and new motor for high service pump number four for \$117,000.00.
- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to waive the tapping fees of \$24,200.00 for the Linz Meat Project.
- The Filtration Superintendent submitted as follows:

*Filtration Superintendent's Report
September 8, 2022*

Historical data results from past Lead and copper testing were sent to Arcadis for review regarding the new Lead and Copper revisions that will be implemented next year.

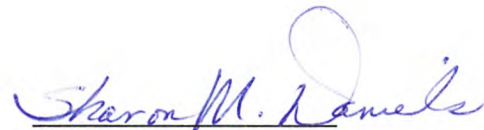
Preventive maintenance has been scheduled for the Michigan Avenue and Griffith Booster Stations with Metropolitan Industries.

On August, 10th Katie Sullivan from The Indiana State Department of Health, who oversees our lab and certifies was on site for our 3 year audit of our laboratory. This audit enables us to be a certified lab in the State of Indiana which allows us to perform bacteriological testing for detection of total coliform and e-coli in samples that are taken around our city. Ms. Sullivan also reviews all lab related records, reports and lab procedures. This audit was led by Patti, along with myself and Ms. Sullivan. I expect our recertification will be approved and will keep you updated when results are received.

The Homewood/Flossmoor water transition continues to go smoothly at a 50% draw rate and anticipate a draw of 75% beginning on 9/8/2022.

Charles P. Pietrucha

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


PRESIDENT

ATTEST:


SECRETARY