

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, December 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, December 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	

S. Daniels appeared via Zoom

Those not present: R. Lendi

- The Board President called the meeting to order.
- The Deputy Chief Executive Operator proceeded to open the Flocculation & Sedimentation bids and read them aloud as follows:

F.H. Paschen, S.N. Nielsen & Associates	\$7,535,000.00
ACMS Group	\$7,560,000.00
Independent Mechanical Industries	\$9,600,000.00

A motion was made by B.Grisolia, seconded by P. Gavrilos to turn the bids over to staff for review and recommendation.

ROLL CALL VOTE (Bids)

YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

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- A motion was made by B. Grisolia, seconded by P. Gavrilos, to accept and place on file the previous minutes as submitted to the Board.

ROLL CALL VOTE (Minutes)

YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

- A motion was made by seconded by B. Grisolia, seconded by P. Walker to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list from December 8, 2022.

ROLL CALL VOTE (Claims List and Refund Voucher)

YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

- A motion was made by B. Grisolia seconded by P. Walker to approve the miscellaneous reports as submitted.

Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$454,588.11

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$7,685.56

3 Year Pumpage Comparison for November and December

ROLL CALL VOTE (Reports)

YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

- The Board President asked if there was any new or unfinished business.
- The Deputy Chief Executive Operator announced that Lisa Serrano submitted her FMLA paperwork and returned from leave on November 28<sup>th</sup>.

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- P. Gavrilos informed the Board that he attended the AWWA convention in French Lick and he stated he would like to honor Jose Sandoval for placing third in the Meter Madness completion. He would like the Board to consider doing something special besides an accommodation letter for him.

The Board Attorney added that it was extreme dedication to the project and worked really hard to represent the Hammond Water Department.

The Vice President also agreed and stated that they should talk it over and do something special for Jose and stated they will speak soon about it unless anybody had any recommendations on what to do now? The Board agreed they will come up with something to do for him.

- The Deputy Chief Executive Operator also said that the Board knows that there are two people retiring this year and those two individuals are, Master Locator Jim Martinez and Clerk/Typist Helen Gavrilos. He wonders if the Board would like to do a plaque or something for those employees.

The Board President said they could do what was done last year for a previous employee. She believed it to be Ron Wlekinski at that time.

- The Board President asked if anyone had anything further.

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- A motion was made by P. Gavrilos, seconded by P. Walker to adjourn the meeting.

ROLL CALL VOTE (Adjourn)

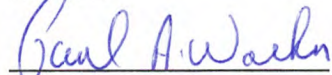
YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

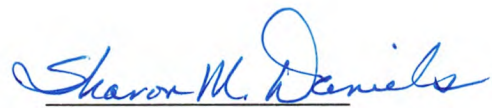
ABSENT: Lendi

Motion carried

ATTEST:



SECRETARY



PRESIDENT