

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, December 22, 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 22, 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.
- 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 B. Grisolia, seconded by P. Gavrilos 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

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

Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$778,343.93
Board Meeting Claims – Capital Improvement \$0.00
Board Meeting Claims – Depreciation \$89,799.60
3 Year Pumpage Comparison for December

ROLL CALL VOTE (Reports)

YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

- The Deputy Chief Executive Operator made the recommendation that The Board award ACMS Group the Flocculation and Sedimentation bid, as the bids have been reviewed by our Engineer AECOM and Board Attorney. Upon recommendation a motion was made by P. Gavrilos, seconded by B. Grisolia to award ACMS Group the Flocculation and Sedimentation bid.

ROLL CALL VOTE (Bid)

YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

- A motion was made by B. Grisolia, seconded by P. Gavrilos to approve the 2023 Salary Schedule which will mirror The Civil City. The salary schedule does not affect Teamsters or Operating Engineers as their contract is different.

ROLL CALL VOTE (Salary Schedule)

YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

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- A motion was made by P. Gavrilos, seconded by B. Grisolia to approve the fixed assets additions and deletions as follows: total additions \$3,553,084.70 and total deletions \$64,890.56.

ROLL CALL VOTE (fixed assets)

YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

- A motion was made by P. Gavrilos, seconded by B. Grisolia to approve the contract between Levinson & Levinson and the Hammond Water Works Department. The total for the 2023 contract is \$60,000 to be paid in installments of \$5,000 per month.

ROLL CALL VOTE (Attorney contract)

YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

- The Distribution Superintendent submitted his report as follows:

12/22/2022

Distribution monthly work summary 11/19/2022 thru 12/22/2022

(10) Service line issues resolved

(16) Corps performed

(6) Fire Hydrants repaired

(2) Fire Hydrants replaced

(15) Valves exercised

(61) Meters exchanged

(3) Broken mains repaired

1200ft of new 12" water main has been installed on the west side of the downtown Hohman Ave project.

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

Sincerely,

Bruce Long

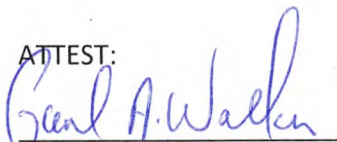
Distribution Superintendent

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- The Board President asked if anyone had anything further.
- With there being no further business to come before the Board, motion to adjourn was made by P. Gavrilos, seconded by B. Grisolia.

ROLL CALL VOTE (Adjourn)
YES: Gavrilos, Grisolia, Walker, Daniels
NO: NONE
ABSENT: Lendi
Motion carried

ATTEST:



SECRETARY



PRESIDENT