

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, January 26, 2023 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 the Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday, January 26, 2023

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	

R. Lendi appeared electronically via Zoom

- The Board President called the meeting to order.
- The Minutes from the previous meeting were approved and accepted as submitted to be placed on file upon motion made by B. Grisolia seconded by P. Gavrilos.

ROLL CALL VOTE (Minutes)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by R. Lendi seconded by P. Gavrilos to approve Accounts Payable Voucher Ledger (Claims List), Payroll Vouchers and Refund Vouchers as submitted to the Board.

ROLL CALL VOTE (AP Voucher Ledger, Payroll Vouchers and Refund Vouchers)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

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

Board Meeting Claims – Operating Fund \$622,918.05

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$29,080.59

3 Year Pumpage Comparison for January

Filtration Plant Overtime Report – 32 Hours of Overtime 1/15/23 & 1/22/23

ROLL CALL VOTE (Miscellaneous Reports)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- In regards to the Election of Officers, a motion was made by P. Gavrilos, seconded by B. Grisolia and motion was carried to keep the current positions of elected officers currently on the Board for 2023.

ROLL CALL VOTE (Election of Officers)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- The Deputy Executive Operator informed the Board that three quotes were obtained regarding outsourcing the billing and Lithographics were the low bidders. Motion made by P. Gavrilos, seconded by B. Grisolia and motion carried to approve the proposal to Lithographics as long as council and Administration approves.

ROLL CALL VOTE (Lithographics)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

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- A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to advertise for Spring Chemical Bids on February 10<sup>th</sup> and 17<sup>th</sup> 2023, return March 9, 2023 and award on April 13, 2023.

ROLL CALL VOTE (Spring Chemical Bids)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- The Distribution Superintendent submitted his report as follows:

*Distribution monthly work summary 12/23/2022 thru 1/25/2023*

*(12) Service line issues resolved*

*(9) Corps performed*

*(1) Fire Hydrants replaced*

*(60) Valves exercised*

*(2) Valves replaced*

*(5) Valve Markers Installed*

*(9) Broken mains repaired*

*(106) Meters Exchanged*

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

*Sincerely,  
Bruce Long  
Distribution Superintendent*

- The Filtration Plant received the Water Fluoridation Quality Award from the CDC for 2021. The award states the following: *"The Centers for Disease Control and Prevention (CDC)'s support for community water fluoridation is based on more than 75 years of experience and research to show that water fluoridation is safe and effective for promoting good oral health. CDC Commends this water system for providing high-quality water fluoridation for 12 consecutive months in 2021, representing a high level of operator care and accomplishment."*
- There was no new or unfinished business.

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

ROLL CALL VOTE (Adjourn)

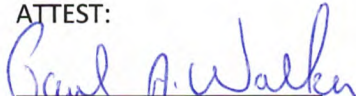
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

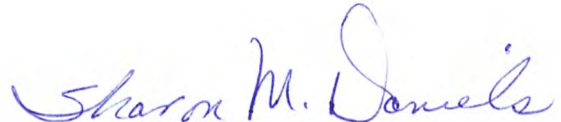
NO: NONE

ABSENT: NONE

Motion carried

ATTEST:

  
SECRETARY

  
PRESIDENT