

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, February 9, 2023 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Secretary, Treasurer, 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, February 9, 2023

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

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

Those not present B. Grisolia

- 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 R. Lendi seconded by P. Gavrilos.
- 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.
- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$386,731.06

Board Meeting Claims – Depreciation \$13,335.16

3 Year Pumpage Comparison for January and February

Filtration Plant Overtime Report – 24 Hours of Overtime 1/29/23 & 2/5/23

- The Deputy Chief Executive Operator informed the board that the Summer Street Reconstruction Project is a federally funded project. It's an 80/20 match 20% being local. This is a sewer project reconstruction upgrade. In order to remove the old sewer and put a new sewer the water main has to be removed. The water portion at 20% will be \$486,794.68.

- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent's Report
February 9, 2023*

We have registered our water system for the upcoming UCMR 5 testing with the USEPA website regarding testing for PFAS (polyfluoralkyl substances). These chemicals have been man-made since the 1940's and were thought to be beneficial because of their ability to repel fire, water, oil and stains. These chemicals are now known to be a contaminant. These tests will begin in November 2024.

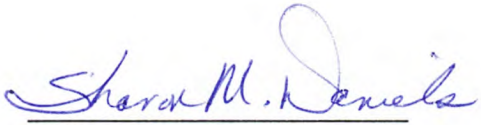
Currently we are updating our Lead and Copper testing sites for the upcoming Lead and Copper revisions that will begin January 2024. We will begin pre-testing some sites using the new testing procedures. The new revisions will include testing at all levels of schools and day-care with known (LSL) Lead Service Lines.

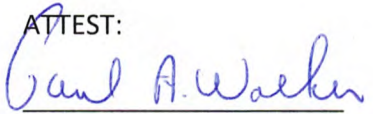
We have met with Jeremy Brown of Leopardo at the plant for a walk through regarding recommendations for energy cost savings.

*Charles P. Pietrucha
Filtration Plant Superintendent*

- There was no new or unfinished business.
- 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.

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Sharda M. Daniels
PRESIDENT

ATTEST:

Carl A. Walker
SECRETARY