

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, February 23, 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, February 23, 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	

B. Grisolia 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. Walker.

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 B. Grisolia 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 R. Lendi and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$661,749.00

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$0.00

3 Year Pumpage Comparison for February

Filtration Plant Overtime Report – 8 Hours of Overtime 2/12/23 & 2/19/23

ROLL CALL VOTE (Miscellaneous Reports)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve Resolution No 1-2023. A resolution authorizing execution of a memorandum of understanding with the Hammond Sanitary District and the Hammond Port Authority

ROLL CALL VOTE (Resolution No 1-2023)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve The memorandum of understanding among the Hammond Sanitary District, the Hammond Port Authority and the Hammond Water Works Department to share in the salary and benefits of a Sanitary District employee.

ROLL CALL VOTE (Memorandum of Understanding)

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 P. Gavrilos and motion carried to approve Resolution 2023-2. A resolution approving intergovernmental agreement for funding of Summer Street project.

ROLL CALL VOTE (Resolution 2023-2)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the Intergovernmental agreement between The City of Hammond, by its Board of Public Works and Safety and The Hammond Sanitary District, and The Hammond Waterworks respecting and regarding the reconstruction of a portion of Summer Street.

ROLL CALL VOTE (Intergovernmental Agreement)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 1/26/2023 thru 2/22/2023

(12) Service line issues resolved

(9) Corp issues resolved

(4) Fire Hydrants repaired

(3) New Valve installed

(9) Broken Mains repaired

(55) Valves exercised

(57) Meters exchanged

Leak truck crews are still working with the contractors to reroute water mains for the NICTD West Lake Corridor train project.

*Sincerely,
Bruce Long
Distribution Superintendent*

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

ROLL CALL VOTE (Adjourn)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

ATTEST:

Paul A. Walker

SECRETARY

Sharon M. Daniels

PRESIDENT