

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, March 9, 2023 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice 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, March 9, 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
R. Lendi	Treasurer	S. Levinson, Board Attorney
P. Walker	Secretary	
P. Gavrilos	Assist. Secretary/Treasurer	

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

Tanner Industries	Anhydrous Ammonia	44,800 lbs.	\$59,136.00
JCI Jones	Liquid Chlorine	252,000 lbs.	\$258,300.00
Pencco	Hydrochloric Acid	475,000 lbs.	\$139,887.50
Univar	Hydrochloric Acid	475,000 lbs.	\$0.275/lb.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to turn the bids over to the Attorney for legalities and then over to staff for recommendations.

- 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.
- 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 and 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 \$341,978.99

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$26,710.42

3 Year Pumpage Comparison for March

Filtration Plant Overtime Report – 8 Hours of Overtime 2/26/23 & 3/5/23

- There was no new or unfinished business.
- The Board President congratulated Paul Walker receiving the Richard J Special Achievement award at the Hammond Sports Hall of Fame.
- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent's Report
March 9, 2023*

Calumet City's upgrade for SCADA communication was completed and is up and running, work on all other sites is continuing with Metropolitan Industries.

A meeting with AECOM and ACMS will be held on 3/10/23 for pre-construction regarding the sedimentation and flocculation basins project in Plant #2.

The preventative maintenance, vibration analysis and circuit analysis on all motors in the filtration plant with Harrison Electric has been completed.

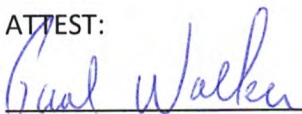
Divers from Chicago Underwater Diving were on site on 3/8/23 for removal of dead zebra mussels from the intake well.

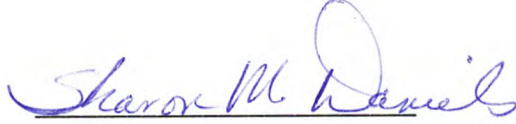
*Charles P. Pietrucha
Filtration Plant Superintendent*

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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.

ATTEST:


SECRETARY


PRESIDENT