

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, March 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, 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 23, 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 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.
- 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 and motion carried.
- A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$460,847.08

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$27,595.41

3 Year Pumpage Comparison for March

Filtration Plant Overtime Report – 34 Hours of Overtime 3/12 & 3/19/2023

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, March 23, 2023
Page Two

- R. Lendi stated he would like to make a motion that a Resolution be prepared to allow the City of Hammond Water Department employees the same policy as the City of Hammond Employees in regards to sick days and personal days, and that said resolution be prepared for next Board meeting however be retroactive to today March 23, 2023. And also allow the employee handbook to be amended if the Board Attorney feels it is necessary. Motion was made by R. Lendi, seconded by B. Grisolia and motion carried.
- A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to approve Resolution 2023-3 SRF Loan Program Signatory Authorization Resolution.
- New and unfinished business
 - R. Lendi made a motion to hold a public hearing on April 13th at 6:15 p.m. , motion was seconded by B. Grisolia and motion carried.
- There was no other new or unfinished business.
- The Distribution Superintendent submitted his report as follows:

3/22/2023

Distribution monthly work summary 2/23/2023 thru 3/22/2023

*(13) Service line issues resolved
(12) Corp issues resolved
(2) Fire Hydrants repaired
(1) Fire Hydrant replaced
(6) New Valves installed
(5) Hot taps performed
(1) Sample Station installed (169th & Nebraska)
(37) Valves exercised
(80) Meters exchanged*

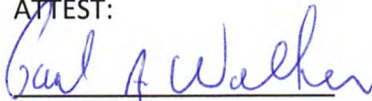
Leak truck crews are still working with the contractors to reroute water mains for the NICTD West Lake Corridor train project.

*Sincerely,
Bruce Long
Distribution Superintendent*

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, March 23, 2023
Page Three

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

ATTEST:



SECRETARY



PRESIDENT