

MEETING MINUTES, BOARD OF DIRECTORS PUBLIC HEARING
GRANT FUNDING FROM THE INDIANA DRINKING WATER STATE REVOLVING FUND (DWSRF) LOAN
PROGRAM.

HAMMOND WATERWORKS DEPARTMENT

Thursday, April 13, 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 public hearing to order.

The PER was available for the public to review.

The Treasurer informed the Board President that there is no one on Zoom to speak.

The Board Attorney stated that previously a Resolution was approved to authorize the Chief Executive Operator to negotiate and submit information on the funding and now is up for public comment.

Notice of this hearing was on display at The City of Hammond City Hall and the lobby of the Hammond Water Works Department for the public to view.

- The Board President asked if anyone from the public wished to comment or speak. No Response.

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- A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to adjourn the Public Hearing.

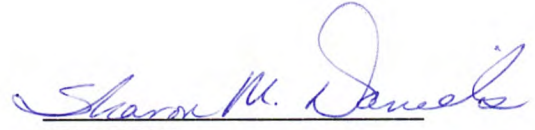
ROLL CALL VOTE (Public Hearing Adjournment)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

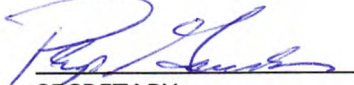
ABSENT: NONE

Motion carried



PRESIDENT

ATTEST:



SECRETARY