

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, April 13, 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.

A public Hearing was held after the Executive Session and Prior to the regularly scheduled meeting for the public to comment on the Preliminary Engineering Report in regards to the lead and copper lines.

MEETING MINUTES, BOARD OF DIRECTORS
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 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 R. Lendi.

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 P. Gavrilos 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 P. Gavrilos and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$372,868.76

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$2,527.68

3 Year Pumpage Comparison for April

Filtration Plant Overtime Report – 10 Hours of Overtime 3/26/23 & 4/2/23

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 award the chemical bids as follows:

Tanner Industries	\$1.32/lb.	Anhydrous Ammonia
JCI Jones	\$1.025/lb.	Liquid Chlorine
Univar Solutions	\$0.275/lb.	Hydrofluosilicic Acid

ROLL CALL VOTE (Chemical Bids Award)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- The Board Attorney stated for the record that a public hearing was held today and we presented the preliminary engineering report. It was open for public comment hearing none we closed the public hearing. A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve Resolution No. 2023-4 SRF Loan Program PER Acceptance.

ROLL CALL VOTE (Resolution No. 2023-4)

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 No. 2023-5 A Resolution Amend Sick Leave And Personal Day Policy

ROLL CALL VOTE (Resolution 2023-5)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- There was no New or Unfinished Business.
- The Filtration Plant Submitted his report as follows:

*Filtration Superintendent's Report
April 13, 2023*

IDEM approved our Consumer Confidence Report (CCR) and it is now posted on our website for public viewing

The #5 High lift Pump's electronic components and its software was upgraded on 3/27/23.

Preventive maintenance on the Michigan and Griffith Booster stations were completed on 4/5/23.

Representatives from Lochmueller Group were given a tour of Plant #1 and Plant#2 filter gallery's, for a survey regarding them proposing a quote for a filter improvement study.

AECOM was on site for preliminary engineering for #4 and #5 VFD (variable-frequency drive) High lift pump replacements.

*Charles P. Pietrucha
Filtration Plant Superintendent*

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

ROLL CALL VOTE (Adjourn)

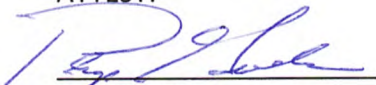
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

ATTEST:



SECRETARY



PRESIDENT