

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, May 8, 2023 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, 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, May 8, 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	
P. Gavrilos	Assist. Secretary/Treasurer	

B. Grisolia and S. Levinson 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. Gavrilos.

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

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, May 8, 2023
Page Two

- 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 \$150,685.96

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$0.00

3 Year Pumpage Comparison for April

Filtration Plant Overtime Report – 24 Hours of Overtime 4/23/23 & 4/30/23

Bank of New York Bond Bank - \$155,791.30

- The Chief Executive Operator informed the Board that the exit for the year of 2022 has been completed with no findings.

The Board President commended the staff for a job well done with the audit.

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

*Filtration Superintendent's Report
May 8, 2023*

Curently we are working with Lochmueller Group, Inc. to receive a quote for a filter study to be completed for Plant 1 and Plant 2 filters with a total of 16 filters to be reviewed.

Also we are working with Leopardo in regards to the energy project for Hammond Water Works properties.

The repair to the radiator for the backup 500kw diesel generator for the 6 million gallon booster station is scheduled for 5/12/23.

At the moment we are waiting for parts and inventory for the flocculation and sedimentation basins before any work can proceed.

*Charles P. Pietrucha
Filtration Plant Superintendent*

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, May 8, 2023
Page Three

- 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.

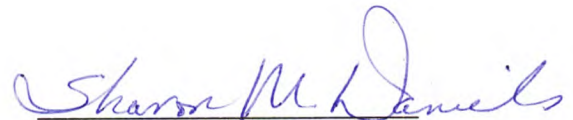
ROLL CALL VOTE (Adjourn)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels


NO: NONE

ABSENT: NONE

Motion carried


PRESIDENT

ATTEST:


SECRETARY