

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, May 25, 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 25, 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 appeared electronically via Zoom

Those not present: S. Levinson

- 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.

ROLL CALL VOTE (Miscellaneous Reports)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

Board Meeting Claims – Operating Fund \$557,227.96

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$40,142.71

3 Year Pumpage Comparison for May

Filtration Plant Overtime Report – 16 Hours of Overtime 5/7/23 & 5/14/23

Bank of New York Bond Bank - \$686,249.68

- The Chief Executive Operator informed the Board that he would like to have the soft drinks and water donated by way of the Water Department. A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to: allocate no more than \$20,000.00 to the Festival of the Lakes for soft drinks and water.

ROLL CALL VOTE (Festival of the Lakes Soft Drinks and Water)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- The Deputy Chief Executive Operator informed the Board that G. Bellamy has begun FMLA.
- There was no New or Unfinished Business.

- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 4/26/2023 thru 5/24/2023

(19) Service line issues resolved

(13) Corp issues resolved

(13) Fire Hydrants repaired

(3) Fire Hydrant replaced

(6) New Valves installed

(3) 1" Hot taps performed

(4) Large Hot taps performed

(23) Valves exercised

(107) Meters exchanged

Leak truck crews are still working with the contractors to reroute water mains for the NICTD

West Lake Corridor train project.

City wide fire hydrant flushing will continue for the next 4 weeks.

Sincerely,

Bruce Long

Distribution Superintendent

- 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)

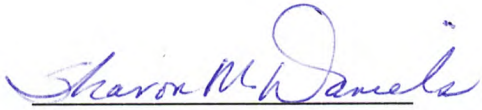
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

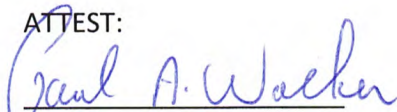
NO: NONE

ABSENT: NONE

Motion carried

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PRESIDENT

ATTEST:

SECRETARY