

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, June 8, 2023 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, Secretary, Assist. Secretary/Treasurer, and the Chief Executive Operator were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday, June 8, 2023

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	M. McLaughlin, Chief Executive Operator
P. Walker	Secretary	
P. Gavrilos	Assist. Secretary/Treasurer	

R. Lendi appeared electronically via Zoom

Those not present: B. Grisolia, S. Levinson and J. Prieto

- 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 R. Lendi seconded by P. Gavrilos.

ROLL CALL VOTE (Minutes)

YES: Gavrilos, Lendi, Walker, Daniels

NO: NONE

ABSENT: Grisolia

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, Lendi, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

MEETING MINUTES, BOARD OF DIRECTORS  
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- A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

ROLL CALL VOTE (Miscellaneous Reports)

YES: Gavrilos, Lendi, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

Board Meeting Claims – Operating Fund \$137,574.19

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$25,906.31

3 Year Pumpage Comparison for May and June

Filtration Plant Overtime Report – 8 Hours of Overtime 5/21/23 & 5/28/23

Bank of New York Bond Bank - \$21,997.84

- A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to approve the amendment to the 2006 Purchase agreement between the Village of Lansing and the Civil City of Hammond.

ROLL CALL VOTE (Amendment to the 2006 Lansing Agreement)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

- There was no New or Unfinished Business.
- The Filtration Plant Superintendent submitted his reports as follows:

*Filtration Superintendent's Report  
June 8, 2023*

*Plant 1 and Plant 2 security cameras have been upgraded to the new 4K technology and an additional 4 were installed in and around the plant.*

*Upgrades to all SCADA communication sites involving our wholesale customers will begin the week of June 12<sup>th</sup> with Metropolitan Industries. The upgrade also involves upgrading for our main communications at the plant.*

*We are still waiting on supply chain issues with receiving flocculation and sedimentation project parts. We are close to completing all 4 basin's removal of existing tube settlers. I will be collecting IDEM'S request for sampling of PFAS at the end of the month. This testing will help evaluate prevalence of PFAS throughout the State Of Indiana. This Testing has no relation with the EPA'S testing which will begin in September 2024.*

*Thank you,*

*Charles P. Pietrucha  
Filtration Plant Superintendent*

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


ROLL CALL VOTE (Adjourn)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

  
PRESIDENT

ATTEST:

  
ASST. SECRETARY - TREASURER