

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, July 13, 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, July 13, 2023

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	M. McLaughlin, Chief Executive Operator
B. Grisolia	Vice President	J. Prieto, Deputy Chief Executive Operator
R. Lendi	Treasurer	S. Levinson, Board Attorney
P. Walker	Secretary	
P. Gavrilos	Assist. Secretary/Treasurer	

- 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. Walker.
- 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
- 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 \$562,621.99

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$89,174.91

3 Year Pumpage Comparison for June and July

Filtration Plant Overtime Report – 8 Hours of Overtime 6/18/23 and 6/25/23

Filtration Plant Overtime Report – 17 Hours of Overtime 7/2/23 and 7/9/23

Bank of New York Bond Bank - \$47,945.00

- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to: approve the Legal Service Agreement with Baron & Bud, P.C., Cossich, Sumich, Parsiola & Taylor LLC, Cohen & Malad LLP, and Scott Yanover, P.C.

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- The Board President commended the water department staff on a great job cleaning up the Parrish Tank grounds.
- There was no new or unfinished business.
- The Filtration Plant Superintendent submitted his report as follows:

*Filtration Superintendent's Report
July 13, 2023*

In regards to the Flocculation and Sedimentation project, ACMS is onsite and beginning to remove all old equipment. They have removed old floc drives from the equipment tunnel for basins 1, 3, and 4 at this time and plan on moving inside basin #3 to remove interior equipment.

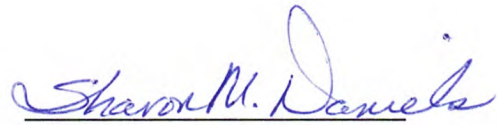
Metropolitan Industries is 75% complete with upgrading the SCADA systems remote communication and status feedback with all wholesale communities. The upgrades are at the plant, booster station and elevated tanks.

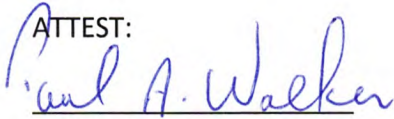
On Tuesday 7/11/2023, on the direction from IDEM, I collected the requested samples for PFAS, which are being shipped overnight. The results from these samples will go to IDEM from the lab and then will be shared with Hammond Water. These samples are not to be confused with the EPA mandated testing for PFAS, which will begin in November 2024. IDEM is directing systems to sample in Indiana to help evaluate the prevalence of PFAS throughout the State of Indiana.

*Charles P. Pietrucha
Filtration Plant Superintendent*

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

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Sharon M. Daniels
PRESIDENT

ATTEST:

Paul A. Walker
SECRETARY