

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, July 27, 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 27, 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 Board President asked for a moment of silence for the passing of James Dolato.
- 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.
- 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 P. Gavrilos and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$676,515.62

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$60,126.65

3 Year Pumpage Comparison for July

Filtration Plant Overtime Report – 24 Hours of Overtime 7/16/23 and 7/23/23

Bank of New York Bond Bank - \$665,318.64

- A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to: table the First Amendment to the Purchase Agreement Between the Town of Dyer, Indiana, The Department of Water Works of The Town of Highland, Indiana and The Hammond Water Works Department, Hammond, Indiana

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- The Deputy Chief Executive Operator informed the board about discussions to write off uncollectible debts from Ford Heights. Gave an update on Floc Basin Project—ACMS is moving along and new end date will be February 17, 2024. A forge upgrade for VFD 5 was done so we will only need VFD installed at pump 4. We should have Filter Study Quotes for all twelve (12) filters at the next meeting. New mains and valves were installed on Hohman Ave. between Sibley and Russell, eliminating 100+ year old mains. We have also installed three (3) new valves on Carlson Dr.
- There was no new or unfinished business.
- The Distribution Plant Superintendent submitted his report as follows:

7/26/2023

Distribution monthly work summary 6/26/2023 thru 7/26/2023

- (9) Service line issues resolved*
- (10) Corp issues resolved*
- (10) Fire Hydrants repaired*
- (3) Fire Hydrant replaced*
- (5) New Valves installed*
- (6) 1" Hot taps performed*
- (1) Large Hot taps performed*
- (43) Valves exercised*
- (55) Meters exchanged*

Leak truck crews are still working with the contractors to reroute water mains for the NICTD West Lake Corridor train project.

Leak Trucks crews are working with the contractor to install new water mains and service lines for the Down Town Hohman Ave. project.

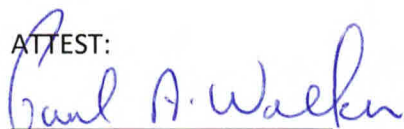
Leak Truck crews are working with the contractor to install new water main and services lines for the Summer St. project from Columbia Ave. to Hump Rd.


*Sincerely,
Bruce Long*

- 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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ATTEST:


SECRETARY


PRESIDENT