

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, August 10, 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, 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, August 10, 2023

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

R. Lendi	Treasurer	M. McLaughlin, Chief Executive Operator
P. Waker	Secretary	S. Levinson, Board Attorney
P. Gavrilos	Assist. Secretary/Treasurer	

S. Daniels appeared electronically via Zoom

Those not present: B. Grisolia

- R. Lendi as Treasurer led the meeting as the President appeared via zoom.
- The Minutes from the previous meeting were approved and accepted as submitted to be placed on file upon motion made by P. Gavrilos seconded by P. Walker

ROLL CALL VOTE (Minutes)

YES: Gavrilos, Lendi, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

- A motion was made by P. Gavrilos seconded by P. Walker 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

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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 \$322,358.02

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$48,939.19

3 Year Pumpage Comparison for August

Filtration Plant Overtime Report – 8 Hours of Overtime 7/30/23 & 8/6/23

Bank of New York Bond Bank - \$0.00

- A motion was made by P. Gavrilos, seconded by S. Daniels and motion carried to approve Resolution Number 2023-6 A Resolution Ratifying the 2022 Payment in Lieu of Taxes to the Civil City of Hammond.

ROLL CALL VOTE (Resolution 2023-6)

YES: Gavrilos, Lendi, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

- A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to approve Resolution Number 2023-7 Resolution Number 2023-7 A Resolution Authorizing a Payment in Lieu of Taxes to the Civil City of Hammond for 2023.

ROLL CALL VOTE (Resolution 2023-7)

YES: Gavrilos, Lendi, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

- A motion was made by P. Gavrilos, seconded by S. Daniels and motion carried to approve Resolution Number 2023-8 Approving First Amendment to Agreement with Dyer/Highland.

ROLL CALL VOTE (Resolution 2023-8)

YES: Gavrilos, Lendi, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

- A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to advertise for proposal for a boom truck/crane.

ROLL CALL VOTE (RFP Boom Truck and Crane)

YES: Gavrilos, Lendi, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

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

*Filtration Superintendent's Report
August 10, 2023*

Demolition of #3 Basin in plant 2 is nearing completion. The new static mixer is installed for #3 basin in regards to the flocculation and sedimentation project.

We are currently waiting on the return of Chicago Underwater Diving for the pulling of new heater cone wiring for the 60' intake upgrade project.

Andres Anguiano, James Harden and Miguel Benitez will be attending the Indiana AWWA Operator School in Michigan City. This 12 week course prepares Operators to take the IDEM WT 5 certification test.

Justin Elliot, Ray Haddad and Jeff Long have been approved to take the WT 5 test through IDEM and will be testing as soon as they make their appointments with Ivy Tech in Valparaiso.

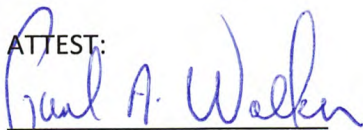
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Charles P. Pietrucha
Filtration Plant Superintendent


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

ROLL CALL VOTE (Adjourn)
YES: Gavrilos, Lendi, Walker, Daniels
NO: NONE
ABSENT: Grisolia
Motion carried

ATTEST:



SECRETARY


PRESIDENT