

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, August 24, 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, August 24, 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. Waker	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 B. Grisolia 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 \$1,350,319.09

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$55,824.51

3 Year Pumpage Comparison for August

Filtration Plant Overtime Report – 8 Hours of Overtime 8/13/23 & 8/20/23

Bank of New York Bond Bank - \$810,817.08

- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to contingently approve Change Order 1 from ACMS for the Flocculation and Sedimentation project contingent to completion to the first tranche of work to determine the time value for the rest of the work.
- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve Change Order 2 from ACMS for the Flocculation and Sedimentation project.

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- The Deputy Chief Executive Operator explained to the Board that Bug Guy has submitted a proposal/contract for monthly treatment of the Filtration Plant for one year. A motion was made by P. Gavrilos seconded by P. Walker and motion carried to approve the proposal/contract from Bug Guy.
- The Deputy Chief Executive Operator informed the Board that the RFPs for the Boom truck are set for advertisement. He also reminded the Board that the second meeting in September is set to take place on September 27th with an Executive Session set for 3 p.m and regular meeting beginning at 3:15 p.m.
- There was no New or Unfinished Business.
- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 7/27/2023 thru 8/23/2023

- (10) Service line issues resolved*
- (6) Corp issues resolved*
- (3) Fire Hydrant replaced*
- (5) New Valves installed*
- (4) 1" Hot taps performed*
- (3) Large Hot taps performed*
- (45) Valves exercised*
- (8) Valve Markers Installed*
- (104) Meters exchanged*

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

Leak Truck crews installed a water sample station at the 7400 Blk. of Indianapolis Blvd.

Leak Truck crews worked with Gatlin to install 2/ 12" valves and 1/ 16" valve on the Oxbow road replacement project on Carlson Dr.

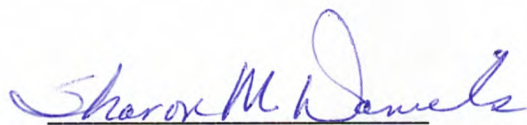
Leak Truck crews worked with Grimmer to install a new water main and 12" insertion valve and repair and flush the 6" water main at the Huber Humphrey Building for the Hohman Ave. and Michigan St. water main break, due to a construction crane.

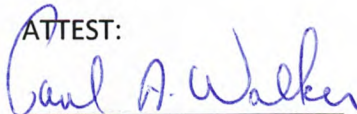
Leak Truck crews are working with the contractor to install new water main and services lines for the Summer St. project from Columbia Ave. to Hump Rd.

*Sincerely,
Bruce Long
Distribution Superintendent*

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- 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.


PRESIDENT

ATTEST:

SECRETARY