

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, September 27, 2023 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, 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, October 12, 2023

Electronic Communication was available via Zoom – No Public Attended

J. Prieto appeared via Zoom
S. Levinson appeared via Zoom

Those members in person:

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

Those not present: R. Lendi and B. Grisolia

- The Board President called the meeting to order.
- A motion was made by P. Gavrilos seconded by P. Walker and motion carried to approve and place on file the previous meeting's Minutes as submitted to the Board.
- A motion was made by P. Gavrilos seconded by P. Walker and motion carried to approve Accounts Payable Voucher Ledger (Claims List) and Payroll Vouchers as submitted to the Board.
- A motion was made by P. Gavrilos seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$688,558.15

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$26,218.87

3 Year Pumpage Comparison for October

Filtration Plant Overtime Report – 11 Hours of Overtime 9/24/23 & 10/1/23

Bank of New York Bond Bank - \$0.00

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- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent Report
10/12/2023*

Bi-Yearly Maintenance will be performed at the Michigan Avenue Booster Station on October 18th and the Griffith Booster on October 19th.

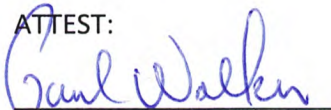
Bi-Yearly cleaning of #1, #2 and #3 Sedimentation basins in Plant One is ongoing and will be completed the week of October 23rd.

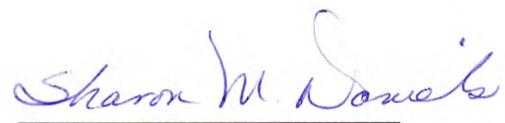
Regarding Plant Two Flocculation and Sedimentation Project, the stainless steel clips and anchors have been installed in #1 and #4 basins, and are completely cleared of the old equipment. Basins #2 and #3 will be the next phase which should be completed in early November.

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.

ATTEST:


SECRETARY


PRESIDENT