

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, September 14, 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, September 14, 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 via Zoom
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 R. Lendi.
- A motion was made by R. Lendi seconded by P. Gavrilos to approve Accounts Payable Voucher Ledger (Claims List) and Payroll Vouchers as submitted to the Board.
- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$242,916.85

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$0.00

3 Year Pumpage Comparison for September

Filtration Plant Overtime Report – 23 Hours of Overtime 8/27/23 & 9/3/23

Bank of New York Bond Bank - \$0.00

- A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to hire Maria Delgado as a Customer Service Representative in the office effective September 18, 2023.
- A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to authorize Mark McLaughlin to enter into negotiations with the Indiana Finance Authority in regards to the Lead Service Line grant application.

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- A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to approve the Fall Bid dates for Liquid Aluminum Sulfate and Zinc Orthophosphate as follows:

Advertise October 6, 2023 and October 13, 2023
Return Bids on November 9, 2023
Award Bids November 22, 2023

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

*Filtration Superintendent Report
9/14/2023*

Preventive maintenance on all generators supporting our water system is scheduled for the week of September 18th. This includes back-up generators at the Filtration Plant, Main Office, Shop, Michigan Avenue booster station and Griffith booster station.

A meeting with AECOM is scheduled for September 15, 2023 to discuss flocculation and sedimentation progress.

Metropolitan upgrade for SCADA communications is at 98% completion with a few small provisions to be completed.

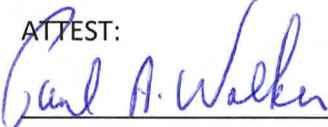
Semi-annual cleaning of #1, #2 and #3 Sedimentation Basins will begin the week of September 25th.

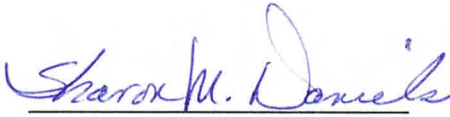
*Charles P. Pietrucha
Filtration Plant Superintendent*

- 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.

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ATTEST:


Carl A. Walker
SECRETARY


Sharon M. Daniels
PRESIDENT