

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, September 27, 2023 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice 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
Wednesday, September 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
P. Walker	Secretary	S. Levinson, Board Attorney via Zoom
P. Gavrilos	Assist. Secretary/Treasurer	

Those not present: R. Lendi

- 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 B. Grisolia seconded by P. Walker 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 \$345,860.44

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$362,922.22

3 Year Pumpage Comparison for September

Filtration Plant Overtime Report – 36 Hours of Overtime 9/10/23 & 9/17/23

Bank of New York Bond Bank - \$59,144.46

- The Deputy Chief Executive Operator state their one Boom Truck Proposal submitted by Runnion Equipment Company. Total proposed price was \$184,743.00.

A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to refer the bids over to the staff and Attorney for legalities and recommendation.

- The Distribution Superintendent submitted his report as follows:

9/26/2023

Distribution monthly work summary 8/24/2023 thru 9/26/2023

*(10) Service line issues resolved
(5) Corp issues resolved
(1) Fire Hydrant replaced
(3) Fire Hydrants repaired
(62) Valves exercised
(1) Broken main repair
(120) 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 are working with the contractor to install new water main and services lines for the Summer St. project from Columbia Ave. to Hump Rd.

Leak truck crews are working with the contractor to repair the 36" PCCP at 2300 Calumet Ave.

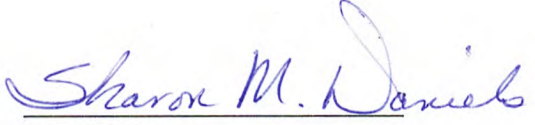
Fall fire hydrant flushing has started and will continue for the next six weeks.

*Sincerely,
Bruce Long
Distribution Superintendent*

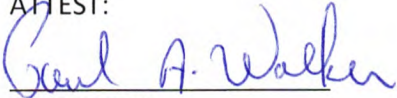
- Under New and Unfinished business the Deputy Chief Executive Operator asked the Board for approval to purchase the new Boom Truck. A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to approve the purchase of the new boom truck from Runnion Equipment per their proposal in the amount of \$184,743.00.
- The Board President asked if anyone had anything further.

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- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to adjourn the meeting.


PRESIDENT

ATTEST:


SECRETARY