

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, January 11, 2024 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, January 11, 2024

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	J. Prieto, Deputy Chief Executive Operator
P. Walker	Secretary	S. Levinson, Board Attorney
P. Gavrilos	Assist. Secretary/Treasurer	

Those not present: B. Grisolia and R. Lendi

- 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 \$361,459.69

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$35,774.45

3 Year Pumpage Comparison for January

Filtration Plant Overtime Report – 16 Hours of Overtime 12/31/23 & 1/7/24

Bank of New York Bond Bank – \$0.00

- A motion was made by P. Gavrilos seconded by P. Walker and motion carried to keep all current Board Members positions as they stand.
- A motion was made by P. Gavrilos seconded by P. Walker and motion carried to approve Resolution 2024-1, Resolution Authorizing a Payment in Lieu of Taxes to the Civil City of Hammond 2024.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, January 11, 2024
Page Two

- A motion was made by P. Gavrilos seconded by P. Walker and motion carried to approve Resolution 2024-2, Resolution Rescinding Wellness Bonuses To Non-Union Employees.
- A motion was made by P. Gavrilos seconded by P. Walker and motion carried to approve Resolution 2024-3, Resolution Adopting Pay Increases Pursuant to Executive Orders 24-9, 24-10 and 24-11.
- A motion was made by P. Gavrilos seconded by P. Walker and motion carried to hire Wayne Miller as a Labor Operator at the Filtration Plant retroactive to January 8, 2024.
- A motion was made by P. Gavrilos seconded by P. Walker and motion carried to hire Jose Moreno as a Labor Operator at the Filtration Plant effective January 22, 2024.
- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent Report
1/11/2024*

The upgrading of the SCADA (Supervisory Control and Data Acquisition) system and in plant computers have been completed for all wholesale customer information to display new data.

All twelve filter surface wash pipes in plant one have been repaired or replaced to improve filter washes.

The new heater cone sleeve for the 60" North intake cone has been installed and turned on for ice and zebra mussel control.

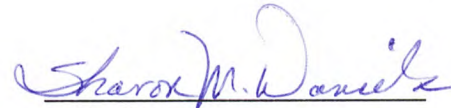
The number two sedimentation basin has new troughs installed and new framing completed for installation of tube settlers. This is the first of four that need to be done. We are waiting on flocculation equipment to be delivered sometime in February.

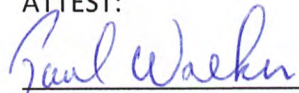
*Charles P. Pietrucha
Filtration Plant Superintendent*

- There was no New or Unfinished Business.
- The Board President asked if anyone had anything further.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, January 11, 2024
Page Three

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


PRESIDENT

ATTEST:

SECRETARY