

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, October 26, 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, October 26, 2023

Electronic Communication was available via Zoom – No Public Attended

B. Grisolia, Vice President appeared via Zoom

Those members in person:

- | | | |
|-------------|-----------------------------|--|
| S. Daniels | President | M. McLaughlin, Chief Executive Operator |
| R. Lendi | Treasurer | J. Prieto, Deputy Chief Executive Operator |
| P. Walker | Secretary | S. Levinson, Board Attorney |
| P. Gavrilos | Assist. Secretary/Treasurer | |

- The Board President called the meeting to order.
- Leopardo appeared before the Board with a presentation prepared for the Board and outlined some of their findings at the Hammond Water Works Department.
- A motion was made by B. Grisolia seconded by P. Gavrilos and motion carried to approve and place on file the previous meeting's Minutes as submitted to the Board.

ROLL CALL VOTE (Minutes)
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels
NO: NONE
ABSENT: NONE
Motion carried

- A motion was made by R. Lendi, seconded by P. Walker and motion carried to approve Accounts Payable Voucher Ledger (Claims List) and Payroll Vouchers as submitted to the Board.

ROLL CALL VOTE (Claim List, PR Vouchers)
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels
NO: NONE
ABSENT: NONE
Motion carried

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, October 26, 2023
Page Two

- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

ROLL CALL VOTE (Miscellaneous Reports)
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels
NO: NONE
ABSENT: NONE
Motion carried

Board Meeting Claims – Operating Fund \$519,914.44
Board Meeting Claims – Capital Improvement \$0.00
Board Meeting Claims – Depreciation \$30,194.31
3 Year Pumpage Comparison for October
Filtration Plant Overtime Report – 29 Hours of Overtime 10/8/23 & 10/15/23
Bank of New York Bond Bank - \$196,165.75

- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the bad debt write off for 2023 and authorize the Attorney to draft a resolution in regards to bad debt write offs.

ROLL CALL VOTE (Bad Debt)
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels
NO: NONE
ABSENT: NONE
Motion carried

- Under New and Unfinished business the Board Attorney reviewed the Operators 399 Letter of Agreement and informed the Board the contract amendments seem to be in order. A motion was made by P. Gavrilos seconded by R. Lendi and motion carried to approve the Operators 399 Letter of Agreement.

ROLL CALL VOTE (Operators 399 Letter of Agreement)
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels
NO: NONE
ABSENT: NONE
Motion carried

- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 9/27/2023 thru 10/25/2023

*(2) Service line issues resolved
(7) Corp issues resolved
(5) Fire Hydrant replaced
(4) Fire Hydrants repaired
(23) Valves exercised
(1) Valve replaced
(76) 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.

At 165th & Indianapolis Blvd. 300ft of new 12" water main was installed to complete the connection from 165th to 167th.

Fall fire hydrant flushing will continue.

*Sincerely,
Bruce Long
Distribution Superintendent*

- The Board President asked if anyone had anything further.
- A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to adjourn the meeting.

ROLL CALL VOTE (Adjourn)


YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

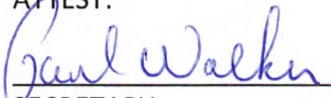
ABSENT: NONE

Motion carried

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, October 26, 2023
Page Four


Sharon M. Daniels
PRESIDENT

ATTEST:


Paul Walker
SECRETARY