

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, December 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 and the Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, December 14, 2023

Electronic Communication was available via Zoom – No Public Attended

B. Grisolia, Vice President and R. Lendi, Treasurer appeared via Zoom

Those members in person:

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

- The Board President called the meeting to order.
- 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 B. Grisolia 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

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- 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 \$1,169,489.21
Board Meeting Claims – Capital Improvement \$0.00
Board Meeting Claims – Depreciation \$64,951.33
3 Year Pumpage Comparison for December
Filtration Plant Overtime Report – 36 Hours of Overtime 12/3/23 & 12/10/23
Bank of New York Bond Bank - \$0.00

- A motion was made by P. Gavrilos seconded by R. Lendi and motion carried to approve the legal service contract with Levinson & Levinson for 2024.

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

- A motion was made by B. Grisolia seconded by P. Gavrilos and motion carried to approve the consulting contract with Trinity Research as submitted.

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

- Three proposals were submitted for the HWWD Water Treatment Plant Filter Study. Proposals were submitted by CDM Smith, Lochmueller Group and AECOM. The Filtration Superintendent and Chief Executive Operator recommended approving the proposal by CDM Smith. A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to accept the proposal from CDM Smith for an amount \$94,940.00.00 for the Filter Study at the Filtration Plant.

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

- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent Report
12/14/2023*

The #2 VFD (variable frequency drive) was replaced at the Michigan Ave Booster Pump Station. The previous pump lasted 14 years.

A progress meeting with AECOM and ACMS was held on December 8th in regards to the Sedimentation and Flocculation project. New parts are expected to be delivered soon and that will start the next phase of rebuilding each basin.

The 42" Intake Crib was inspected by Chicago Underwater Diving and was found to be in great shape.

All wiring for the new 60" intake heater cone sleeve has been installed and will be put in service the week of 12/18/23.

Thank you,

Charles Pietrucha, Filtration Plant Superintendent

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- There was no New or Unfinished Business.
- The Board President asked if anyone had anything further.
- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to adjourn the meeting.

ROLL CALL VOTE (Adjourn)

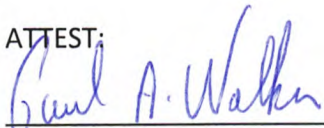
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

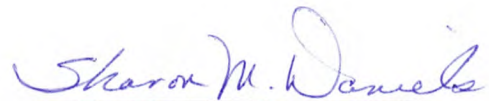
ABSENT: NONE

Motion carried

ATTEST:



SECRETARY



PRESIDENT