

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, December 28, 2023 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, Secretary, Assist. Secretary/Treasurer, 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, December 28, 2023

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

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

Those not present: M. McLaughlin and B. Grisolia

- 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.
- 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.
- 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 \$541,376.93

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$32,511.73

3 Year Pumpage Comparison for December

Filtration Plant Overtime Report – 20 Hours of Overtime 12/17/23 & 12/24/23

Bank of New York Bond Bank – \$910,897.50

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- The Board President informed the Board that the Mayor is on board with the Business Office salary increases. Mayor came and spoke to the office staff in regards to the increases.

R. Lendi made a motion to approve the 2024 Salary Schedule motion seconded by P. Walker and motion carried.

- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve the Fixed Assets total additions of \$856,732.33 and deletions in the amount of \$1,931,852.02.
- A motion was made by R. Lendi, seconded by P. Gavrilos to approve the Janitor Longevity Correction for Operators 399 as submitted.
- The Distribution Superintendent submitted his report as follows:

*Distribution monthly work summary 11/22/2023 thru 12/26/2023*

*(4) Service line issues resolved  
(6) Corp issues resolved  
(1) Fire Hydrant replaced  
(4) Fire Hydrants repaired  
(23) Valves exercised  
(1) Valve replaced  
(40) Meters exchanged  
(5) Broken Mains Repaired  
(1) Large Hot Tap*

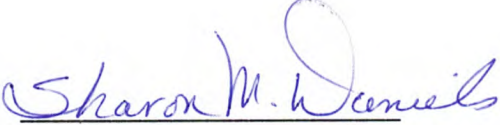
*Leak truck crews are still working with the contractors to reroute water mains for the NICTD West Lake Corridor train project.*

*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.*

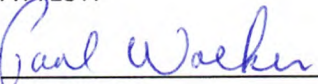
*Sincerely,  
Bruce Long  
Distribution Superintendent*

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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 R. Lendi and motion carried to adjourn the meeting.

  
PRESIDENT

ATTEST:

  
SECRETARY