

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, January 25, 2024 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  
Thursday, January 25, 2024

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

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

B. Grisolia appeared via Zoom

Those not present: R. Lendi

- The Board President called the meeting to order.
- A motion was made by B. Grisolia, seconded 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, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

- A motion was made by B. Grisolia, 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 (Claims List & PR Vouchers)

YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

ABSENT: Lendi

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, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

Board Meeting Claims – Operating Fund \$585,104.23

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$24,116.08

3 Year Pumpage Comparison for January

Filtration Plant Overtime Report – 103 Hours of Overtime 1/14/24 & 1/21/24

Bank of New York Bond Bank – \$0.00

- A motion was made by P. Gavrilos seconded by P. Walker and motion carried to approve Resolution 2024-4 A Resolution Adopting Pay Increase Pursuant to Executive Orders 24-13.

ROLL CALL VOTE (Resolution 2024-4)

YES: Gavrilos, Grisolia, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

- The Distribution Superintendent submitted his report as follows:

*Distribution monthly work summary 12/27/2023 thru 1/24/2024*

*(15) Service line issues resolved*

*(6) Corp issues resolved*

*(1) Fire Hydrant replaced*

*(4) Fire Hydrants repaired*

*(45) Valves exercised*

*(58) Meters exchanged*

*(11) Broken Mains Repaired*

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

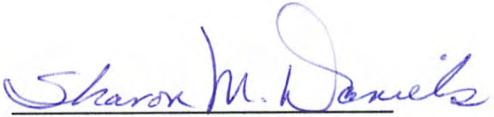
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*Superintendent's Report Continued...*

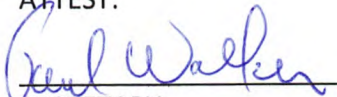
*Sincerely,  
Bruce Long  
Distribution Superintendent*

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

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

  
PRESIDENT

ATTEST:

  
SECRETARY