

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, February 22, 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 and the Deputy Chief Executive Operator were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, February 22, 2024

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	M. McLaughlin, Chief Executive Operator
B. Grisolia	Vice President	J. Prieto, Deputy Chief Executive Operator
P. Walker	Secretary	
P. Gavrilos	Assist. Secretary/Treasurer	

Those not present: R. Lendi and S. Levinson

- The Board President called the meeting to order.
- A motion was made by B. Grisolia 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 B. Grisolia seconded by P. Walker and motion carried to approve Accounts Payable Voucher Ledger (Claims List), Refund Vouchers 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.

Board Meeting Claims – Operating Fund \$512,793.46

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$20,619.88

3 Year Pumpage Comparison for February

Filtration Plant Overtime Report – 48 Hours of Overtime 2/11/24 & 2/18/24

Bank of New York Bond Bank – \$0.00

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- A motion was made by P. Gavrilos seconded by P. Walker and motion carried to approve Resolution 2024-5 A Declaratory Resolution of the Hammond Water Works Department to acquire, construct and install certain additions and improvements to the waterworks system of the City and other matters therto
The Board President pointed out the Resolution is for the lead pipe service line replacement in the north Hammond area.
- A motion was made by P. Gavrilos seconded by B. Grisolia and motion carried to approve the Ebridge Engagement Agreement as submitted.

The Chief Executive Operator pointed out the Ebridge agreement is a one year commitment and it is a reverse auction for chemical bids that will help the Water Department save money. There are no consequences if the Water Department does not choose to accept their bids and hopefully they will find more vendors to bid and have more competitive bidding.

- New and Unfinished Business
 - At the previous meeting the Schneider Professional Service Agreement was tabled to allow the Board Attorney more time to review the agreement. The Board Attorney reviewed the agreement and felt everything was in order. A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to approve the Scheneider Professional Service Agreement.
- The Board President asked if anyone had anything further.
- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 1/25/2024 thru 2/21/2024

*(5) Service line issues resolved
(10) Corp issues resolved
(2) Fire Hydrant replaced
(4) Fire Hydrants repaired
(27) Valves exercised
(1) Valve replaced
(3) Valves markers installed
(4) Valve boxes installed
(47) Meters exchanged*

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Distribution Report continued...

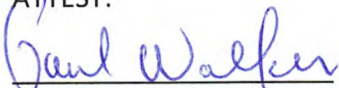
(13) Broken Mains Repaired


Crews are working with the contractors to install new water mains for the NICTD West Lake Corridor train project.

*Sincerely,
Bruce Long
Distribution Superintendent*

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

ATTEST:


SECRETARY


PRESIDENT