

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, February 8, 2024 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, 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, February 8, 2024

Electronic Communication was available via Zoom – No Public Attended

The Board Attorney 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	
P. Gavrilos	Assist. Secretary/Treasurer	

Those not present: B. Grisolia

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

Board Meeting Claims – Operating Fund \$596,540.87

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$99,674.77

3 Year Pumpage Comparison for January and February

Filtration Plant Overtime Report – 10 Hours of Overtime 1/28/27- 2/4/24

Bank of New York Bond Bank – \$0.00

- A motion was made by P. Gavrilos seconded by R. Lendi and motion carried to table the Schneider Geospatial Service Agreement to allow the Board Attorney time to review the agreement.

- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent Report
2/8/24*

In regards to Plant #2 Flocculation and Sedimentation Basins Project: all 4 basins are clear of old equipment. #1 and #2 basins have new troughs and tube settler bracing installed. The delivery of sludge removal equipment for the basins is expected within the next two weeks and scheduled to be installed in both basins by the end of March. Delays in shipping from the manufacturer caused this delay for installation.

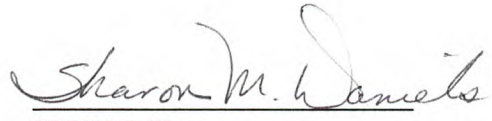
A new Climate Control compressor for Plant#2 has been ordered, this will replace a 20 plus year old compressor.

All lights in Plant #1 filter gallery have been replaced and repaired.

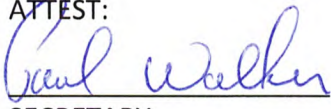
*Charles P. Pietrucha
Filtration Plant Superintendent*

- There was no New or Unfinished Business.
- The Board President asked if anyone had anything further.
- For informational purposes, the March Board Meetings have been rescheduled to take place on March 7th and March 21st of 2024 at the regular time of 6:30 p.m. at the Hammond Water Works Department located at 6505 Columbia Avenue, Hammond, Indiana 46320.
- A motion was made by R. Lendi seconded P. Walker and motion carried to adjourn the meeting.

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Sharon M. Daniels
PRESIDENT

ATTEST:


Paul Walker
SECRETARY