

MEETING MINUTES, BOARD OF DIRECTORS PUBLIC HEARING  
PILOT LEAD SERVICE LINE REPLACEMENT  
HAMMOND WATERWORKS DEPARTMENT  
Thursday, March 7, 2024

Electronic Communication was available via Zoom – Andrew Kuzio from Arcadis attended No Public Attended

Those members in person:

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

- The Board President called the Public Hearing to order.
- Roll Call was taken  
  
Gavrilos - Present  
Grisolia - Present  
Lendi – Present  
Walker- Present  
Daniels - Present
- The PER was available for the public to review.
- The Deputy Chief Executive Operator informed the Board President that there is no one on Zoom to speak.
- The Board Attorney pointed out the public hearing has been noticed up properly to the public in local newspapers.
- Andrew Kuzio from Arcadis described the project that they are engaged in the design and bidding of a lead service line replacement pilot project. It will be a series of 150 service line replacements in designated pilot area that was identified in the original PDR. They posted those documents publically and reached out to about 10 contractors in the area just to work up some interest and then as they roll that into construction and see the results of that effort they will be updating the initial preliminary engineering report in both terms of scope and costs and using that to seek additional funding to perform more of this work across the system.
- The Board President thanked Mr. Kuzio for the information on the project. The Board President further stated there was no public present or online. She asked if any Board members had any questions or comments. No response.

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Page Two

- A motion was made by R. Lendi, seconded by B. Grisolia to adjourn the Lead Service Line Public Hearing.

Roll Call (Adjourn Public Hearing)

Gavrilos - Yes

Grisolia - Yes

Lendi – Yes

Walker- Yes

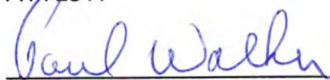
Daniels – Yes

Motion carried adjourn the public hearing passes.



Sharon M. Daniels  
PRESIDENT

ATTEST:



Paul Walker  
SECRETARY