

**MEETING MINUTES, BOARD OF DIRECTORS PUBLIC HEARING  
DWSRF PUBLIC HEARING  
HAMMOND WATERWORKS DEPARTMENT  
Thursday, March 7, 2024; 6:00 p.m.**

Electronic Communication was available via Zoom –No Public Attended in Person or Via Zoom

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. Gavrilos	Assist. Secretary/Treasurer	

- The Board President called the Public Hearing to order.
- Roll Call was taken

Gavrilos - Present  
Grisolia - Present  
Lendi – Present  
Walker- Absent  
Daniels - Present

The Board Attorney reported on the record the following:

- On February 22, 2024, Declaratory Resolution 2024-5 was passed to permit the Water Department to engage in procuring state funding.
- The State Revolving Fund was identified as a means to help raise funds to begin the project of replacing lead service lines in an effort to be compliant with mandates of the regulatory agencies and for best practice. The State of Indiana, under this SRF, will provide \$1.5M and HWWD will borrow \$0.5MM with a 0%, 35-year, no interest loan. There is a 2\$.4MM not to exceed on the project.
- This is the public hearing which has been noticed properly for today at this time and location.
- There is, before the Board, a Confirmatory Resolution no 2024-6 which will be taken up during the regular meeting of the Board of the Hammond Water Works Director.

The Board Attorney asked if there was any question or comment by the Board or from members of the public.

- There was no public present in person or via electronic participation. No questions or commentary was provided.

MEETING MINUTES, BOARD OF DIRECTORS PUBLIC HEARING  
DWSRF PUBLIC HEARING  
HAMMOND WATERWORKS DEPARTMENT  
Thursday, March 7, 2024  
Page Two

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

Roll Call (Adjourn Public Hearing)

Gavrilos - Yes

Grisolia - Yes

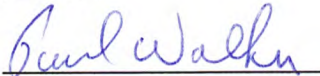
Lendi – Yes

Walker- Absent

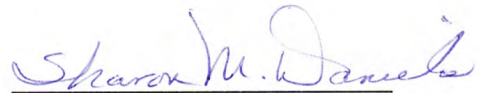
Daniels – Yes

Motion carried adjourn the public hearing passes.

ATTEST:



SECRETARY



PRESIDENT