

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, April 11, 2024 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Secretary, Chief Executive Operator, the Deputy Chief Executive Operator and Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, April 11, 2024

Electronic Communication was available via Zoom – No Public Attended

R. Lendi and S. Levinson appeared via Zoom

Those members in person:

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

Those not present: P. Walker

- The Board President called the meeting to order.

Roll call:

Gavrilos - Present

Grisolia – Present

Lendi - Present

Walker - Absent

Daniels - Present

- A motion was made by B. Grisolia seconded by 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, Lendi, Daniels

NO: NONE

ABSENT: Walker

Motion carried

- A motion was made by R. Lendi seconded by P. Gavrilos and motion carried to approve Accounts Payable Voucher Ledger (Claims List), Refund Vouchers and Payroll Vouchers as submitted to the Board.

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ROLL CALL VOTE (AP Voucher Ledger, Refund Vouchers and Payroll Vouchers)

YES: Gavrilos, Grisolia, Lendi, Daniels

NO: NONE

ABSENT: Walker

Motion carried

- A motion was made by B. Grisolia, seconded by P. Gavrilos and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$809,569.59

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$2,004.90

3 Year Pumpage Comparison for April

Filtration Plant Overtime Report – 28 Hours of Overtime 3/24/24 & 3/31/24

Bank of New York Bond Bank – \$0.00

ROLL CALL VOTE (Reports)

YES: Gavrilos, Grisolia, Lendi, Daniels

NO: NONE

ABSENT: Walker

Motion carried

- The Deputy Chief Executive Operator asked the Board to approve the bid for the lead service line project. A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to award the bid for the PILOT Lead Service Line project to Calumet City Plumbing in the amount of \$1,397,700.00 conditioned on the SRF funding closing.

ROLL CALL VOTE (Lead Service Line Project Bid)

YES: Gavrilos, Grisolia, Lendi, Daniels

NO: NONE

ABSENT: Walker

Motion carried

- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to authorize participation in the requests for proposals along with the City for the purchase of fuel.

ROLL CALL VOTE (RFP Purchase of Fuel)

YES: Gavrilos, Grisolia, Lendi, Daniels

NO: NONE

ABSENT: Walker

Motion carried

- The Deputy Chief Executive Operator submitted his report as follows:

CEO/Deputy CEO Report for Board Meeting 4/11/24

-We met with Paschen, NICTD, Nies Engineering and Grimmer Construction to discuss the tie in of the 16" water main on Hohman to the 16" that leads into the Hohman Booster station. This watermain was damaged when Paschen began installing the overhead bridge for the South Shore expansion. Everyone is on the same page as to the result we want.

-We officially have keys to the new Business Office building and have installed our own alarm system.

-We met with a representative from Tyler Technologies regarding moving forward with new modules. We expressed our concerns and dissatisfactions with support and the product itself. Tyler reps will be in town and on site the week of the 15th to address any more concerns we have.

-We met with Becky Mckinley and Jonathan Parker to discuss moving forward with in house GIS and Ryan Massey (Distribution employee). Everything is a go!

- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent Report
4/11/24*

As an update of Flocculation and Sedimentation project plant 2 #1 basin is at a 95% completion. After its completion we will be moving on to #2 basin. Anticipation of the completion of #1 should be mid-April.

Preventative maintenance on Michigan Avenue booster station will take place on the 16th and the Griffith booster station on the 17th.

While attending the AWWA State Conference I had spoken with other municipalities regarding new exam study materials that are available for the Operators WT5 Certification Exam. After speaking with Jaime and Mark we went ahead and ordered the materials.

New ammonia tank valves have been ordered for the feed tanks.

We will be meeting this month with CDM Smith regarding a filter study of possible upgrades in both plants.

*Charles P. Pietrucha
Filtration Plant Superintendent*

- No New and 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)

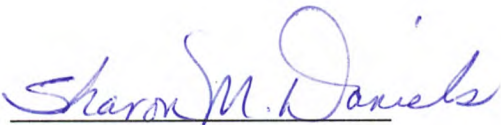
YES: Gavrilos, Grisolia, Lendi, Daniels

NO: NONE

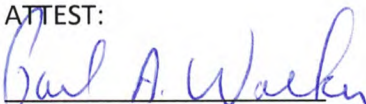
ABSENT: Walker

Motion carried

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Sharon M. Daniels
PRESIDENT

ATTEST:


Carl A. Walker
SECRETARY