

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, April 25, 2024 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, Secretary, Assist. Secretary/Treasurer, 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 25, 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
R. Lendi	Treasurer	S. Levinson,	Board Attorney
P. Walker	Secretary		
P. Gavrilos	Assist. Secretary/Treasurer		

- The Board President called the meeting to order.
- A Public Hearing in regards to the Lead Service Line Replacement Project took place prior to the regular scheduled meeting.
- A motion was made by R. Lendi seconded by B. Grisolia 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. Gavrilos and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$5,902,124.93

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$84,939.37

3 Year Pumpage Comparison for April

Filtration Plant Overtime Report – 28 Hours of Overtime 4/7/24 & 4/14/24

Bank of New York Bond Bank – \$0.00

- A motion was made by B. Grisolia seconded by R. Lendi and motion carried to approve and place on file the previous meeting's Minutes as submitted to the Board.

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- At the request of the Deputy Chief Executive Operator a motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to award the Spring Chemical bids as follows:

Anhydrous Ammonia	Tanner Industries	\$1.070/lb.
Hydrofluosilicic Acid	Univar Solutions USA Inc	\$0.284/lb.
Liquid Chlorine	JCI Jones Chemicals	\$0.880/lb.

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

CEO/Deputy CEO Report for Board Meeting 4/25/24

-On April 16th, 2024, we met with IFA, Arcadis, and bond counsel to have a pre-closing meeting for our PILOT LSLR Program. Everything went smoothly to close on April 25th.

-On April 17th, 2024 we successfully had our first Chemical Reverse Auction with eBridge. Lauren Meek from eBridge was onsite to help us navigate the live auction online. The auction was for our Spring chemicals which include, Anhydrous Ammonia, Liquid Chlorine and Hydrofluosilicic Acid. As a comparison to last year's bids, which were done conventionally, we are paying less this go round.

	2023	2024
Ammonia –	\$1.32/lb. (Total \$59,136.00)	\$1.07/lb. (Total \$47,936.00)
Chlorine –	\$1.03/lb (Total \$2,050.00/ton)	\$0.88/lb (Total \$1,760.00/ton)
Hydro Acid -	\$0.275/lb (Total \$130,625.00)	\$0.284/lb (Total \$134,900.00)

-A rep from Tyler Technologies was onsite to try and help our staff maneuver through some existing issues with the new software. While some traction was made, we still have issues with certain modules and will be having another conversation with Tyler.

-On April 19th, 2024, HWW met with CDM Smith to kick-off the Filter Improvements Study Project that will occur at the plant. It was a very good meeting and we are on the same page and look forward to begin the process of improving our filter galleries.

-On April 23rd, 2024, Mark, Mayor, Phil, Kevin and myself met with reps from the Horseshoe Casino to begin conversations about future use of casino land (old parking structure and employee parking lot). We feel that taking over the land where the old garage sits, may help in expansion of the plant and help us gain more MGD.

- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 3/21/2024 thru 4/23/2024

*(6) Service line issues resolved
(10) Corp issues resolved
(2) Fire Hydrant replaced
(2) Fire Hydrants repaired
(40) Valves exercised
(3) Valves replaced
(3) Valve boxes installed
(38) Meters exchanged
(1) Broken Mains Repaired
(4) 1" Hot taps performed*

*Crews are working with the contractors to install new 8" water mains for the Clark Field housing project.
Spring hydrant flushing has started and will continue for the next 6 weeks.*

*Sincerely,
Bruce Long
Distribution Superintendent*

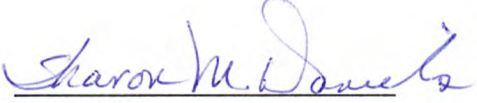
- New and Unfinished Business
 - The Board Attorney informed the Board that Torrenga Engineering, Inc. is requesting us to release easement in an area at Summer Street and Indianapolis Blvd. for some buildings that are occurring there. She further stated she asked the Distribution Superintendent for his opinion on it. She is now asking the Board for permission for the Board President to sign off on the release. A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to allow the Board President to sign off on the release of easement.

There was no further new and unfinished business.

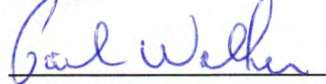
- The Board President asked if anyone had anything further.

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


Sharon M. Daniels
PRESIDENT

ATTEST:


Paul Walker
SECRETARY