

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, May 9, 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 and Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday, May 9, 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	S. Levinson,	Board Attorney
R. Lendi	Treasurer		
P. Walker	Secretary		
P. Gavrilos	Assist. Secretary/Treasurer		

Those not present: J. Prieto

- The Board President called the meeting to order.
- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve and place on file the Minutes from the Public Hearing that took place on April 25, 2024 as submitted to the Board.
- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve and place on file the Minutes from the April 25, 2024 Board Meeting as submitted to the Board.
- 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.

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Board Meeting Claims – Operating Fund \$5,999,060.46  
Board Meeting Claims – Capital Improvement \$0.00  
Board Meeting Claims – Depreciation \$49,825.99  
3 Year Pumpage Comparison for May  
Filtration Plant Overtime Report – 28 Hours of Overtime 4/21/24 & 4/28/24  
Bank of New York Bond Bank – \$0.00

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

*CEO/Deputy CEO Report for Board Meeting 5/9/24*

*I am pleased to announce that our filtration plant now has fiber optic running our operations. This is a great benefit for our SCADA systems and MetroCloud.*

*Basin #1 will be flooded on Wednesday, May 8<sup>th</sup>. Representatives from all companies whose equipment and material were used were in town on Tuesday to certify that everything works well and installed to their specs.*

*We met with AECOM to discuss the latest change order given to us by ACMS for the Basin Project. We did not accept their CO in the amount of \$1.1MM and needed more clarification.*

*I will be in the process of outfitting the Plant's conference room with a new smart TV and camera. Now that we will have better internet access in that area, we can conduct zoom meetings without a hitch. We are also going to welcome our first school visitors in a week and give them a tour of the plants as well as show them a video of how a water treatment plant works. The plant used to give tours pre-covid, but obviously that stopped. This first visit will help us for future school tours. Obviously, any city employee wanting to tour the plants is welcome anytime.*

- A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to approve Change Order Number 5B from ACMS for the Flocculation and Sedimentation project in the amount of \$80,417.00.
- There was no new or unfinished business.
- The Filtration Plant submitted his report as follows:

*All work has been completed in Plant 2 #1 Sedimentation-Flocculation Basin and is now in service. #2 Basin will be drained and work will start on May 13<sup>th</sup>.*

*Filtration Superintendent Report Continues...*

*Completed compliance of our CCR (Consumer Confidence Report) with IDEM's approval and is now available on the Hammond Water Works website.*

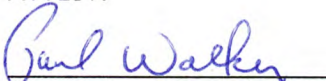
*The Filtration Plant has received the Fluoridation Award from the IDSH (Indiana Department Of State Health).*

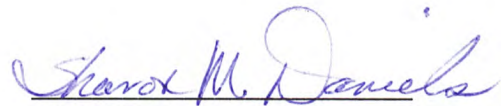
*Two more security cameras have been installed on the Filtration Plant's grounds.*

*Charles P. Pietrucha  
Filtration Plant Superintendent*

- The Board President asked if anyone had anything further.
- A motion was made by P. Gavrilos seconded B. Grisolia and motion carried to adjourn the meeting.

ATTEST:

  
SECRETARY

  
PRESIDENT