

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, June 13, 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, 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, June 13, 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 motion was made by B. Grisolia seconded by R. Lendi and motion carried to approve the previous Minutes 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. Walker and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$807,833.02

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$109,383.99

3 Year Pumpage Comparison for May

Filtration Plant Overtime Report – 75 Hours of Overtime 5/19/24 & 5/26/24

Bank of New York Bond Bank – \$0.00

- The Deputy Chief Executive Operator state he did not have a report at this time.

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- A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to approve Mark McLaughlin's employment contract as submitted.
- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to approve Jaime Prieto's employment contract as submitted.
- A motion was made by P. Gavrilos, seconded by R. Lendi and motion carried to approve Resolution No. 2024-09 "Resolution Authorizing the Execution of the Agreement with Hammond Redevelopment Commission for Installation Maintenance and Joint Use and Operation of Access and Parking Facilities"
- A motion was made by R. Lendi seconded by P. Gavrilos and motion carried to approve the Parking Agreement between Hammond Water Works and Hammond Redevelopment Commission.
- There was no new or unfinished business.
- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent Report
6/13/24*

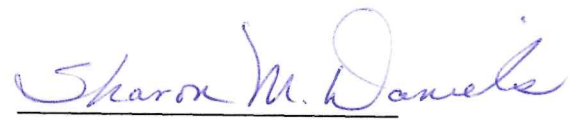
The Filtration Plant has been updated to the AT&T fiber network, which replaces the old DSL network that will soon not be supported. The new fiber network will improve all communications with all our wholesale customers and improve all plant computers.

Michigan Avenue Booster Station control panel and RTU (Remote Terminal Unit) has been upgraded to new software, which included new PLC (Programmable Logic Controller), Touchscreen, and all new components that were no longer supported after 15 years of service. This upgrade will benefit us for the future and improve are communications with the Booster station.

*Maintenance of numbers one through five High lift pumps were completed with replacement of packing of the glands on the cone valves.
Charles P. Pietrucha
Filtration Plant Superintendent*

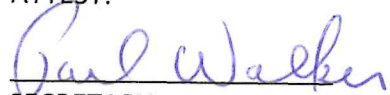
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- The Board President asked if anyone had anything further.
- A motion was made by P. Gavrilos seconded P. Walker and motion carried to adjourn the meeting.



PRESIDENT

ATTEST:



SECRETARY