

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, June 27, 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 27, 2024

Electronic Communication was available via Zoom – One Individual from the public appeared via Zoom identified as “Mike” on the monitor.

B. Grisolia and S. Levinson appeared via Zoom

Those members in person:

- | | | | |
|-------------|-----------------------------|---------------|---------------------------------|
| S. Daniels | President | M. McLaughlin | Chief Executive Operator |
| R. Lendi | Treasurer | J. Prieto, | Deputy Chief Executive Operator |
| 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.

ROLL CALL VOTE (Minutes)
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels
NO: NONE
ABSENT: NONE
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.

ROLL CALL VOTE (Claims List, Refund Voucher and Payroll Vouchers)
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels
NO: NONE
ABSENT: NONE
Motion carried

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- 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 \$542,817.93
Board Meeting Claims – Capital Improvement \$0.00
Board Meeting Claims – Depreciation \$75,399.19
3 Year Pumpage Comparison for May
Filtration Plant Overtime Report – 8 Hours of Overtime 6/2/24 & 6/9/24
Bank of New York Bond Bank – \$0.00

ROLL CALL VOTE (Repors)
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels
NO: NONE
ABSENT: NONE
Motion carried

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

CEO/Deputy CEO Report for Board Meeting 6/27/24

Hammond Water Works Distribution has lost an employee to the private sector. Enrique Zamora's last day with us was on May 31st, 2024. He moved onto Indiana American Water. With Ryan Massey making the transition into a full time GIS we will have 2 openings in Distribution.

Basin #2 has been completed as of 6/22/24. Representatives from the Brentwood and JMS have come out and certified the proper installation of their equipment. Basin #3 is now underway. We are hopeful to have the total basin upgrade complete by September.

We had VSC come out and install 6 cameras at the Rimbach location. We have outside surveillance in place now and will install more once the inside remodel is complete.

Mark and I will be meeting with Anne on Friday at the Rimbach location to discuss what is needed to utilize the HRC owned parking lot. We only need part of the parcel.

The 16" tie in at Michigan and Hohman, which was damaged by Paschen for the NICTD project, is now repaired. This is a 16" feed for our Booster tank.

- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to approve Resolution No. 2024-10 "Resolution Amending Employment Contract for Chief Executive Operator" Mark McLaughlin's amended Employment contract.

ROLL CALL VOTE (Resolution 2024-10)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by R. Lendi seconded by P. Gavrilos and motion carried the Fixed Assets Additions and Deletions with total additions of \$442,524.71 and total deletions of \$36,197.00.

ROLL CALL VOTE (Fixed Assets)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- There was no new or unfinished business.
- The Board President expressed on behalf of the Board a congratulations to Hammond Water Works' employee Kevin Zatorski on his victory in the Northwest Indiana Times Classic Bowling Tournament.
- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 4/24/2024 thru 5/22/2024

- (7) Service line issues resolved*
- (3) Corp issues resolved*
- (2) Fire Hydrant replaced*
- (2) Fire Hydrants repaired*
- (15) Valves exercised*
- (5) Valves markers installed*
- (7) Valve boxes installed*
- (79) Meters exchanged*
- (1) Large hot tap performed*

Spring hydrant flushing will continue for the next 2 weeks.

*Sincerely,
Bruce Long
Distribution Superintendent*

- The Board President asked if anyone had anything further.
- The Board President asked if anyone from the public wished to address the Board. No Response from the public.

The Board President asked again if anyone wished to address the Board. No Response from the public.

The Deputy Executive Operator asked "Mike" from Zoom if he wished to address the Board. There was no response.

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

ROLL CALL VOTE (Adjourn)

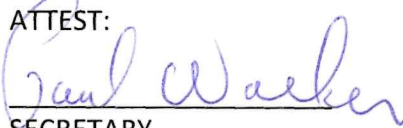
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

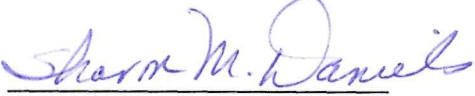
NO: NONE

ABSENT: NONE

Motion carried

ATTEST:


SECRETARY


PRESIDENT