

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, October 10, 2024, 2024 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, Secretary, Chief Executive Operator and 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, October 10, 2024

Electronic Communication was available via Zoom – No public attended

S. Levinson appeared via Zoom

Those not present: V. Lopez and B. Grisolia

Those members in person:

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

- The Board President called the meeting to order.
- A motion was made by R. Lendi seconded by P. Walker and motion carried to approve the previous Minutes as submitted to the Board.
- A motion was made by R. Lendi seconded by P. Walker 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 R. Lendi, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$351,633.40

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$177,021.06

3 Year Pumpage Comparison for September

Filtration Plant Overtime Report – 21 Hours of Overtime 9/22/24 & 9/29/24

Bank of New York Bond Bank – \$0.00

- A motion was made by R. Lendi, seconded by P. Walker and motion carried to approve the release of easement of real estate located around 165th and Indianapolis Blvd.

- The CEO/Deputy CEO Report was submitted as follows:

CEO/Deputy CEO Report for Board Meeting 10/10/24

- HWW hosted the Indiana AWWA Northwest Section at Lost Marsh on 9/24/24. Attendance was very good and AWWA reps were very appreciative and impressed by the Lost Marsh staff and especially the food! A huge thank you to Lost Marsh and The Emerald Green.

- Mark and I sat in on PFAS presentation conducted by Valparaiso University from an invite from Ron Novak and HDEM. It was a very informative presentation and we are confident in the way we have been approaching the future PFAS regulations.

-We conducted final interviews for the 2 open spots at the plant. We are anticipating starting them on October 21st and October 28th.

-We participated in the Hammond Hispanic Community Committee's Resource Fair on Saturday October 5th. The reason for us being there was to spread outreach to Hammond residents about our lead service line replacement program and attract those that live in the current work zone to sign up and have their lead lines replaced.

-We met with AECOM to discuss moving forward with the outstanding change orders issued by ACMS for the basin project. AECOM will be sending out their concerns and we will await a possible open discussion with ACMS.

- There was no new or unfinished business.
- The Filtration Superintendent submitted his report as follows:

Filtration Superintendent Report 10/10/24

After testing and inspection, all (4) flocculation and sedimentation basins sludge removal equipment and tube settlers are in service. This project in Plant #2 is complete.


Chicago Underwater Diving is on site to complete the pulling of second power cable that will supply power to our second heater sleeve in the 60" west intake cone.

Cleaning of flocculation and sedimentation basin in Plant #1 is complete, with Basin #2 and #3 to follow.


Chlorine evaporator was serviced and replacement of integral chlorine parts in our chlorine feed room.

*Charles P. Pietrucha
Filtration Plant Superintendent*

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


PRESIDENT

ATTEST:


SECRETARY