

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, October 24, 2024, 2024 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, Assistant 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, October 24, 2024

Electronic Communication was available via Zoom – No public attended

Those not present: P. Walker

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                  |
| V. Lopez    | Assistant 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 R. Lendi and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$6,294,366.63

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$110,716.98

3 Year Pumpage Comparison for October

Filtration Plant Overtime Report – 40 Hours of Overtime 10/6/24 & 10/13/24

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 165<sup>th</sup> and Indianapolis Blvd.

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

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

*IDEM came in to do their three year inspection of our plant as well as our tanks. There were very few deficiencies found, but those that were are being taken care of by staff as well as the upcoming Filter Study by CDM Smith. I would like to commend all the staff at the plant as well as Distribution for a job well done.*

*We met with EBridge on Wednesday 10/23/24 to conduct the live reverse auction for our Fall Chemicals. The auction lasted 1 hour and 40 minutes. We found a savings of \$46,400 between both chemicals, from the year before. I would call that a success.*

*Hammond Water Works and Calumet City Plumbing reps will be present for HHCC's Halloween Bash happening on October 24<sup>th</sup> at Irving Elementary School. We are hoping to sign up more residents living in the current Lead Service Line Tract area.*

- A motion was made by R. Lendi, seconded by B. Grisolia seconded by B. Grisolia and motion carried to approve the 2024 write-offs as follows:

Water \$721.23  
Refuse \$306.93  
Sanitary \$1,965.66  
Total \$2,272.59

Both the Controller's Office and Sanitary have been notified.

- R. Lendi made a motion to allow the water usage fees to remain to be charged by Chicago Heights to Ford Heights. The additional usages fees previously charged by Hammond Water Works will be suspended while staff renegotiate the terms of the agreement. The motion was seconded by B. Grisolia and motion was carried.

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

*October Monthly Report  
10/24/2024*

*13 Service Line & Buffalo Box issues resolved  
9 Corp issues resolved  
1 Broken main repaired  
3 Fire hydrants repaired  
1 Fire hydrants replaced  
5 New Valves installed  
4 Valve markers installed  
45 Valves exercised  
2 Hot taps performed  
43 Meters exchange*

*Army Core and the Sewer Department project at Parrish & 176<sup>th</sup> Pl. - Leak Truck Crews have completed the reroute of the 24" water main which serves water to the Town of Griffith.*

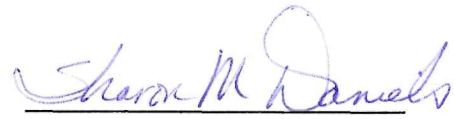
*Fall fire hydrant flushing will be completed by October 30<sup>th</sup>.*

*Service line replacement program in the North Hammond community will continue thru November.*

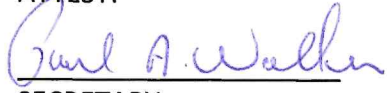
*Regards,  
Bruce Long  
Distribution Superintendent  
HWWD*

- 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.

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday, October 24, 2024  
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Sharon M. Daniels  
PRESIDENT

ATTEST:

  
Carl A. Walker  
SECRETARY