

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, August 22, 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 Deputy Chief Executive Operator were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, August 22, 2024

Electronic Communication was available via Zoom – No public attended

J. Prieto and R. Lendi appeared via Zoom

Those members in person:

S. Daniels	President	M. McLaughlin	Chief Executive Operator
B. Grisolia	Vice President		
R. Lendi	Treasurer		
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 P. Walker 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 B. Grisolia 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 \$449,237.24

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$71,787.18

3 Year Pumpage Comparison for August

Filtration Plant Overtime Report – 16 Hours of Overtime 8/11/24 & 8/18/24

Bank of New York Bond Bank – \$0.00

ROLL CALL VOTE (Reports)

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 8/22/24

On August 15th, HWW management met with reps from Arcadis and Calumet City Plumbing to discuss moving forward with the pilot Lead Service Line project. I am happy to report that Calumet City Plumbing will begin mobilizing into the neighborhood on August 26th. Their plan is to possibly do 2 homes a day.

Mark, Chuck and I had a zoom meeting with Jacobs Engineering concerning a client of theirs' possible relocation to the area. They didn't have much info other than their client needing about 2mgd in order to operate. They were looking for basic questions as to our service area, average pumpage, and if we were able to supply the 2mgd for their clients' operation.

We met with Justin Mount and Indiana American reps on August 19th to circle back to the future inter-connection. Indiana American had done a very early engineering report and reported if we were looking to access 10 mgd from Indiana American,

CEO/Deputy CEO Report continues...

and vice versa, the cost would be around \$10-15MM. The requirements would be replacing existing water mains on both sides with larger diameter pipes.

HWW would also need to possibly build a booster station close to the inter-connect. Again, this is based off of their engineers, and is a ballpark number.

We will begin setting up interviews for the 2 openings at in Distribution, and 2 at the plant. We hope to interview them next week and plan on hiring by the next Board meeting.

We will be meeting with Tyler Technologies on August 21, to discuss the start of the next module.

We will also be meeting with eBridge and Sanitary District again to get a game plan in place for the fall chemical reverse auction.

- A motion was made by R. Lendi, seconded B. Grisolia and motion carried to approve Ryan Massey to fill the position of GIS Analyst I with the effective date retroactive to August 12, 2024.

ROLL CALL VOTE (GIS Analyst I)

YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve the position of project facilitator effective August 26, 2024.

ROLL CALL VOTE (Project Facilitator)

YES: Grisolia, Lendi, Walker, Daniels

NO: NONE

ABSENT: NONE

Abstain: Gavrilos

Motion carried

- R. Lendi, Mark and Jaime had met with the Insurance Broker and came up with the policy as outlined before the Board. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to approve the Cybersecurity Insurance Quote as submitted.

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

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

Distribution monthly work summary 7/25/2024 thru 8/21/2024

*(7) Service line issues resolved
(5) Corp issues resolved
(3) Fire Hydrant replaced
(3) Fire Hydrant repaired
(9) New valves installed
(30) Valves exercised
(3) Valve boxes installed
(29) Meters exchanged
(5) Hot taps performed
(2) Broken mains repaired*

Crews are working with Grimmer on the service line replacements and water main protection required for the installing of a large sewer from 176th Pl & Kentucky to 176th Pl & Parrish Ave.

Crews have completed installing 380ft of new water main on the 6500 blk. of Lyman.

*Sincerely,
Bruce Long
Distribution 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.

ROLL CALL VOTE (Adjourn)

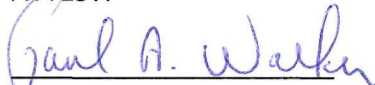
YES: Gavrilos, Grisolia, Lendi, Walker, Daniels

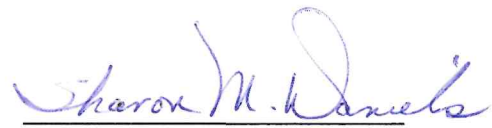
NO: NONE

ABSENT: NONE

Motion carried

ATTEST:


SECRETARY


PRESIDENT