

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, August 8, 2024 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Treasurer, Secretary, Assist. Secretary/Treasurer, Board Attorney, 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 8, 2024

Electronic Communication was available via Zoom – No public attended

S. Daniels 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	S. Levinson,	Board Attorney
P. Gavrilos	Assist. Secretary/Treasurer		

Those not present: B. Grisolia

- The Treasurer led the meeting.
- The Treasurer called the meeting to order.
- The led Roll Call:

Daniels: Present  
Gavrilos: Present  
Grisolia: Absent  
Lendi: Present  
Walker: Present

- A motion was made by S. Daniels seconded by P. Gavrilos and motion carried to approve the previous Minutes as submitted to the Board.

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

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Page Two

- A motion was made by P. Walker 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: Daniels, Gavrilos, Lendi, Walker

NO: NONE

ABSENT: Grisolia

Motion carried

- A motion was made by S. Daniels, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

No Cash Flow Submitted this Meeting

3 Year Pumpage Comparison for July and August

Filtration Plant Overtime Report – 64 Hours of Overtime 7/14, 7/21, 7/28 and 8/4/24

ROLL CALL VOTE (Reports)

YES: Daniels, Gavrilos, Lendi, Walker

NO: NONE

ABSENT: Grisolia

Motion carried

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

*CEO/Deputy CEO Report for Board Meeting 8/8/24*

*This past Tuesday I was at the Pavilion with employees George Peterson and Jim Matonovich for "National Night Out". George and Jim brought trucks out from our shop and we passed out "Water Willies" and coloring books.*

*Mark and I met with Ron Prestamer in regards to Cyber Security Insurance. We still need to discuss the amount we want to be insured for. The quotes we have are for one million and we have premiums for two million, three million and four million as well. When we discussed quotes last year with Prestamer they were significantly higher.*

*The Lead Service Line program is getting a good response. For the residents who are not responding or declining we are going out to explain to these residents the details so they aware that this is not a scam and it is something to take advantage of.*

The Treasures asked if a risk assessment was completed for the Insurance quotes provided. The Deputy Chief Executive Operator informed the Board that a risk assessment was done for the insurance quotes in the form of a questionnaire. The Board discussed the fact that the price differences between higher rates was not so significant and it would be in the Water Department's best interest to go with the larger premiums. The subject will be revisited at the next meeting.

- The Board Attorney explained to the Board that the release of easement has been looked over by Bruce and the City Planner. A motion was made by S. Daniels, seconded by P. Gavrilos and motion carried to approve the Release of Easement for the real estate located at 1051 and 1053 Indianapolis Blvd.

ROLL CALL VOTE (Release of Easement)

YES: Daniels, Gavrilos, Lendi, Walker

NO: NONE

ABSENT: Grisolia

Motion carried

- The Deputy Executive Operator requested additional funds be allocated to the Meter Replacement Program. A motion was made by S. Daniels, seconded by P. Gavrilos and motion carried to allocate an additional \$500,000.00 to the Meter Replacement Program.

ROLL CALL VOTE (Meter Replacement Program)

YES: Daniels, Gavrilos, Lendi, Walker

NO: NONE

ABSENT: Grisolia

Motion carried

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

*Filtration Superintendent Report 8/8/2024*

*Chicago Underwater has installed a second heater sleeve in the East intake. A new wire will be pulled from the intake house through the 60" intake to support the new heater sleeve. Also, Chicago Underwater has cleaned all three intake cones of dead zebra mussels.*

*ACMS has completed Basin #3 Sedimentation and Flocculation replacement work in plant 2 and is it is in service. Work will now proceed to Basin #4 with an estimated completion of mid-September.*

*Charles P. Pietrucha  
Filtration Plant Superintendent*

- The Treasurer 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: Daniels, Gavrilos, Lendi, Walker  
NO: NONE  
ABSENT: Grisolia  
Motion carried

