

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, November 14, 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, Board Attorney and Chief Executive Operator were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, November 14, 2024

Electronic Communication was available via Zoom – No public attended

B. Grisolia appeared via Zoom

Those members in person:

S. Daniels	President	M. McLaughlin	Chief Executive Operator
R. Lendi	Treasurer	S. Levinson,	Board Attorney
P. Walker	Secretary		
V. Lopez	Assist. Secretary/Treasurer		

Those not present: J. Prieto

- 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: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by R. Lendi seconded by V. Lopez 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: Grisolia, Lendi, Lopez, 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 \$449,447.26
Board Meeting Claims – Capital Improvement \$0.00
Board Meeting Claims – Depreciation \$120,421.66
3 Year Pumpage Comparison for November
Filtration Plant Overtime Report – 77 Hours of Overtime 10/20/24 & 10/27/24
Bank of New York Bond Bank – \$0.00

ROLL CALL VOTE (Reports)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- The Chief Executive Operator informed the Board that he did not have a written report but informed the Board that they are in negotiations with Teamsters contract. And we have until November 21st to respond to the IDEM's inspections. The Flocculation and Sedimentation project is wrapping up at the Filtration Plant.
- The Chief Executive Operator informed the Board that AECOM is recommending that we only release half the retainage to ACMS for the Flocculation and Sedimentation project as the change orders they are requesting are still being discussed. R. Lendi motioned we pay 50% of the retainage amount as recommended by AECOM, motion was seconded by P. Walker and motion carried.

ROLL CALL VOTE (ACMS Pay Request)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

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- A motion was made by R. Lendi, seconded by P. Walker and motion carried to award the chemical bids as follows:

USALCO	Liquid Aluminum Sulfate	\$0.1151
Shannon Chemical	Zinc Orthophosphate	\$0.7148

ROLL CALL VOTE (Chemical Bid Award)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

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

*Filtration Superintendent Report
11/12/2024*

Chicago Underwater Diving pulled our second cable to power the west heater sleeve inside our west intake cone. They will be terminating all lead wires at the intake cone and in our intake well.

Preventive maintenance will be performed at our Michigan Avenue booster station on 11/13/24 and on the Griffith booster station on 11/14/24 by Metropolitan Industries.

All three Sedimentation and Flocculation Basins in Plant# 1 have been completed for their fall cleaning.

The Ceiling over Plant #2 Filters have been scraped of chipped and peeling paint.

*Charles P. Pietrucha
Filtration Plant Superintendent*

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

ROLL CALL VOTE (Adjourn)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

ATTEST:

Paul A. Walker
SECRETARY

Sharon M. Daniels
PRESIDENT