

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, November 27, 2024 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, 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
Wednesday, November 27, 2024

Electronic Communication was available via Zoom – No public attended

V. Lopez and S. Levinson appeared via Zoom

Those members in person:

S. Daniels	President	M. McLaughlin, Chief Executive Operator
B. Grisolia	Vice President	J. Prieto, Deputy Chief Executive Operator
P. Walker	Secretary	

Those not present: R. Lendi

- 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, Lopez, Walker, Daniels
NO: NONE
ABSENT: Lendi
Motion carried

- A motion was made by B. Grisolia 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.

ROLL CALL VOTE (Claims List, Refund Voucher and Payroll Vouchers)
YES: Grisolia, Lopez, Walker, Daniels
NO: NONE
ABSENT: Lendi
Motion carried

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday, November 27, 2024
Page Three

CEO/Deputy CEO Report continued...

this coming March, to get \$5mm in State/Federal money. \$2.5mm will be a grant and \$2.5mm will be a 0% loan for 20-30 years.

-The EPA mandated letters concerning Lead/Galvanized lines were mailed out and post marked on November 14th. Of course we had many calls from residents regarding these letters and our staff did a great job handling those. We also posted an explanation and a Q&A on our Facebook and our website.

-We met with Lochmueller Group to discuss the kickoff for the Inter-Connect Design project with Indiana American Water. We also discussed them coming up with a project management plan as part of a capital improvement plan.

-Bids for work at the new business office are coming in. These bids include interior furniture, structural work, carpet, and outdoor signage.

- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve Resolution No. 2024-18 SRF Loan Program PER Acceptance. This Resolution was to approve the PER that was presented in a public hearing held on April 25, 2024 in regards to the Lead Service Line program.

ROLL CALL VOTE (Resolution No. 2024-18)

YES: Grisolia, Lopez, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve Resolution No. 2024-19 A Resolution Adopting Pay Increase Pursuant to Executive Orders 24-27 and 24-30. These were the orders issued by the Mayor back in July.

ROLL CALL VOTE (Resolution No. 2024-19)

YES: Grisolia, Lopez, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

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

Distribution monthly work summary 10/25/2024 thru 11/26/2024

*(26) Service line issues resolved
(11) Corp issues resolved
(5) Fire Hydrant replaced
(15) Fire Hydrant repaired
(1) New valve installed
(1) Valves repaired
(25) Valves exercised
(1) Valve box installed
(45) Meters exchanged
(4) Hot taps performed
(2) Broken mains repaired*

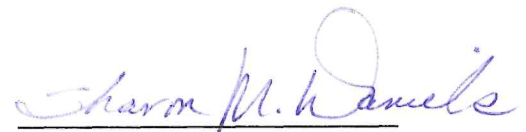
100 blk of Clinton Leak truck Crews assisted the contractors with shutting down and disconnecting all 5 large water lines to the former St. Margaret's hospital.

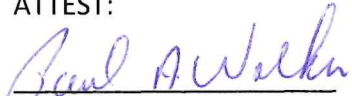
*Sincerely,
Bruce Long
Distribution Superintendent*

- 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, Lopez, Walker, Daniels
NO: NONE
ABSENT: Lendi
Motion carried

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday, November 27, 2024
Page Five


Sharon M. Daniels
PRESIDENT

ATTEST:

Paul A. Walker
SECRETARY