

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, January 9, 2025 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 Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, January 9, 2025

Electronic Communication was available via Zoom – No public attended

S. Levinson 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	
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.
- 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 V. Lopez and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$531,533.43

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$101,903.26

3 Year Pumpage Comparison for January

Filtration Plant Overtime Report – 12 Hours of Overtime 12/29/24 & 1/5/25

Bank of New York Bond Bank – \$0.00

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

CEO/Deputy CEO Report for Board Meeting 1/9/25

HWW had our Filter Study Kickoff with CDM Smith yesterday. We went over a large agenda of items that will be looked at by CDM. With newer technology since the 1930's (when our plant was built), they would like us to tour a couple of regional water plants to see how they function.

We had a call with Calumet City Plumbing and Arcadis to discuss the current Lead Service Line Project. Currently we have replaced 115 lead service lines, with another 35 to go to complete the pilot project. We have around 20 more service agreements with another 15-20 that still need to schedule. CCP will hopefully be back out in the field in 3 weeks as they are waiting for this weather to break.

We met with Scott Trost to discuss data and IT services for our new business office. Phil G has done a great job of getting ahead of the game by demolishing some walls and installing a new I beam for new constructed walls.

On January 7th, Mayor met with the majority of our 142 guys to officially sign their new contract.

- In order to authorize and sign the change from the premier to preferred choice prescription plan for the retirees' a motion was made by R. Lendi, seconded by P. Walker and motion carried to approve Resolution No. 2025-1 "Resolution Authorizing CEO As Signing Entity For Insurance Change".

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- The Board President asked if there was any new or unfinished business.
 - R. Lendi made a motion to approve the amended 2025 Salary Schedule which is inclusive of the Teamster rates reflective of the new contract. B. Grisolia seconded the motion and motion carried.

There was no further new and unfinished business to be discussed.

- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent Report
1-9-2025*

Met with CDM Smith on 1/8/25 regarding the start of our filter study. This filter study will evaluate all components including the filter valves and actuators, the backwash and surface wash systems, filter control systems and all PLC (programmable logic controllers). We will also be conducting filter digs to examine the filter drains, gravel, sand and GAC (granular activated carbon).

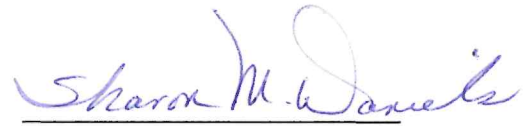
In discussions with AT&T regarding switching our copper phone lines to fiber. This is due to AT&T phasing out of copper and not wanting to support those lines any longer.

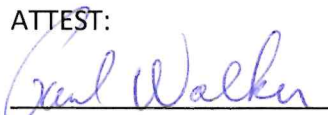
Happy New Year!

*Charles P. Pietrucha
Filtration Plant Superintendent*

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

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PRESIDENT

ATTEST:

SECRETARY