

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, February 13, 2025 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Assist. Secretary/Treasurer, Deputy 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, February 13, 2025

Electronic Communication was available via Zoom – No public attended

Those members in person:

S. Daniels	President	
B. Grisolia	Vice President	J. Prieto, Deputy Chief Executive Operator
V. Lopez	Assist. Secretary/Treasurer	S. Levinson, Board Attorney

Those not present: R. Lendi and P. Walker

- The Board President called the meeting to order.
- A motion was made by B. Grisolia seconded by V. Lopez and motion carried to approve the previous Minutes as submitted to the Board.
- A motion was made by B. Grisolia 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.
- 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 \$560,861.66

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$29,838.47

3 Year Pumpage Comparison for January

Filtration Plant Overtime Report – 48 Hours of Overtime 1/26/25 & 2/2/25

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 2/13/25*

*We met with Lochmueller to finalize the study for the Inter-Connect with Indiana American. We will be receiving a cost study in the next few weeks to outline costs of having 10mgd or 20mgd as an emergency supply.*

*We received a letter from IFA to update us on future funding for Lead Service Line projects. It is in your packet.*

*Lochmueller will begin an engineering study to replace a 12" water main that runs just north of 80/94 in the swampy area owned by Purdue Northwest. The main runs the length from McCook Ave. to Woodmar Ave. This main has been shut off for a couple of years as it has been notorious for many breaks and is a nightmare to repair. The main acts a loop to service the area around Corrinne Dr.*

*CDM Smith will be conducting a site visit at the end of February to begin the Filter Study at the plant.*

*In your packet, is a letter of commendation from Huhtamaki praising Casey Farrell and his crew for helping with a water leak that occurred on Christmas Eve of 2024. I would like to commend Casey and the crew for their hard work.*

- A motion was made by B. Grisolia, seconded by V. Lopez to approve the Three Year Comcast Contract for Fiber Optics at the Rimbach building. This will also include the phone system.
- A motion was made by B. Grisolia, seconded by V. Lopez to approve Resolution No. 2025-2 "A Resolution Authorizing CEO to Issue RFQ for Expanding Water Filtration Capacity".

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- A motion was made by B. Grisolia, seconded by V. Lopez and motion carried to update the 2025 Salary Schedule to reflect the approved Operators contract previously approved at the last meeting.

- The Board President asked if there was any new or unfinished business.

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

- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent Report  
2-12-25*

*Completed sealing injections to our flocculation basin where leaks were occurring in the basement portion of Plant #1.*

*Drew second round of samples for the U.S.EPA- UCMR #5 (Unregulated Contaminants Monitoring Rule) regarding 29 PFAS compounds and Lithium on 2/11/25.*

*During the weeks of 1/13/25 and 1/27/25 we experienced 6 Frazil Ice occurrences due to frigid weather conditions.*

*Charles P. Pietrucha  
Filtration Plant Superintendent*

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

