

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, February 27, 2025 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, Chief Executive Operator, 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 27, 2025

Electronic Communication was available via Zoom – No public attended

Those members in person:

| | | |
|------------|-----------------------------|--|
| S. Daniels | President | M. Mc Laughlin, Chief Executive Operator |
| R. Lendi, | Treasurer | J. Prieto, Deputy Chief Executive Operator |
| P. Walker | Secretary | S. Levinson, Board Attorney |
| V. Lopez | Assist. Secretary/Treasurer | |

Those not present: B. Grisolia

- The Board President called the meeting to order.
- A motion was made by R. Lendi, seconded by V. Lopez and motion carried to approve the previous Minutes as submitted to the Board.
- A motion was made by R. Lendi 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.
- A motion was made by R. Lendi, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$419,852.99

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$24,968.58

3 Year Pumpage Comparison for February

Filtration Plant Overtime Report – 12 Hours of Overtime 2/9/25 & 2/16/25

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 2/27/25

We are close to getting the RFO's out for the Frazil Ice issue as well as the studies for HWW Plant Expansion vs. EC Water Plant revitalization. Shana has sent over both to us and Tom Dabertin for review. I'd like to recognize Shana for doing a great job with this!

HWW, along with Sanitary District met with the Chief of Staff, Controller and Counsel about final stages of planning for the Memorial Park Development. HWW and Sanitary agreed to fund part of the infrastructure for the new development.

HWW met with Scott Issacs from Tyler Technology to discuss getting back on track in finishing the Tyler Implementation at HWW. Looks like we will start back up around August/September. CDM Smith is conducting a site visit this week to gather as much data as possible to help with the Filter Study.

On 2/24/25, one of our Plant employees was involved in a 3 vehicle accident at 8:30am on 167th St. and Columbia Ave. No one was hurt and our employee/vehicle was not at fault. Unfortunately, because of the nature of the accident, our truck will be totaled. It suffered front end damage and airbags were deployed. Again, our employee was not hurt, but did go to the clinic to get checked out, just in case.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, February 27, 2025
Page 3

- A motion was made by R. Lendi, seconded by P. Walker and motion carried to approve the proposal amount of \$27,856.50 from Dream Builders of America LLC for the network buildout at 120 Rimbach. R. Lendi asked the Deputy Chief Executive Operator to verify with Dream Builders that the proposal includes wireless and not just the cabling.
- A motion was made by R. Lendi, seconded by P. Walker to approve Resolution No. 2025-3 "A Resolution Authorizing CEO to Issue RFQ for Mitigating Frazil Ice".
- The Board President asked if there was any new or unfinished business.

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

- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 1/23/2025 thru 2/26/2025

*(11) Service line issues resolved
(13) Corp issues resolved
(3) Fire Hydrant replaced
(10) Fire Hydrant repaired
(8) Thawed out frozen Fire Hydrants
(2) Valves replaced
(695) Valves exercised
(2) Valve box's installed
(74) Meters exchanged
(19) Broken mains repaired
(3) Hot taps performed*

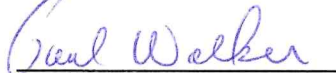
*Sincerely,
Bruce Long
Distribution Superintendent*

- The Board President asked if anyone had anything further.


MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, February 27, 2025
Page Four

- A motion was made by V. Lopez seconded by P. Walker and motion carried to adjourn the meeting.

ATTEST:



SECRETARY



PRESIDENT