

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, March 12, 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, 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
Wednesday, March 12, 2025

Electronic Communication was available via Zoom – No public attended

R. Lendi attended via Zoom

Those members in person:

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

Those not present:

- 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.

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 B. Grisolia and motion carried to approve Accounts Payable Voucher Ledger (Claims List), Refund Vouchers and Payroll Vouchers as submitted to the Board.

ROLL CALL VOTE (AP, Ledger, Refund Vouchers and Payroll Vouchers)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday, March 12, 2025
Page Two

- 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 \$270,821.31

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$10,307.76

3 Year Pumpage Comparison for March

Filtration Plant Overtime Report – 24 Hours of Overtime 2/23/25 & 3/2/25

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 Deputy Chief Executive Operator submitted his report as follows:

CEO/Deputy CEO Report for Board Meeting 3/12/25

Rimbach building is moving along. All demo is done for carpentry contractors to come in and bid the work. Dream Builders will start running wiring in the next couple of weeks.

We met with reps from the GLO Initiative (EPA backed program) last Friday to discuss items where they may be able to offer free services related to the Lead Line Program. These include public outreach, line identification for our unknowns, and finding other sources of funding to replace the lines. CDM Smith will be coming back to the plant next week to do the second of 2 filter digs for our Filter Study.

We will be representing Hammond Water Works at the Franklin Elementary Career Expo happening tomorrow. We will have a table set up with tools and material that we use on a day to day basis. This is

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday, March 12, 2025
Page Three

Deputy Chief Executive Operator Continues...

Something that Franklin Elementary puts on for older elementary school students to come see what different companies do.

Reps from HWW and AECOM met to discuss ongoing correspondence with ACMS to settle change orders that are still active from our Floc Basin Project.

- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve the proposal submitted by Dream Builders for network hardware at 130 Rimbach.

ROLL CALL VOTE (Network Hardware)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by B. Grisolia, seconded by P. Walker to approve proposal submitted by Dream Builders for the IP Phone System at 130 Rimbach.

ROLL CALL VOTE (IP Phone System)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- R. Lendi made a motion, seconded by V. Lopez and motion carried to approve Resolution 2025-4 "Resolution Enabling Account Transfer to Surviving Spouse." The Board President pointed out that this was the issue that came up for a Widow that came up at Mayor's Night Out a couple months ago.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday, March 12, 2025
Page Four

ROLL CALL VOTE (Resolution 2025-4)
YES: Grisolia, Lendi, Lopez, Walker, Daniels
NO: NONE
ABSENT: NONE
Motion carried

- B. Grisolia made a motion, seconded by P. Walker and motion carried to approve Declaratory Resolution No. 2025-5 "A Declaratory Resolution of the Hammond Water Works Department to acquire, construct and install certain additions and improvements to the waterworks system of the City and other matters related thereto"

ROLL CALL VOTE (Resolution 2025-5)
YES: Grisolia, Lendi, Lopez, Walker, Daniels
NO: NONE
ABSENT: NONE
Motion carried

- 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:

March 12, 2025

Bi- Annual preventive maintenance on diesel generators at Michigan Ave booster station, Griffith booster station, and Columbia shop completed.

Calibration of Plant #1 and Plant #2 Turbidimeters has been completed.

Swan chlorine analyzer installed and calibrated.

Chicago Underwater will be on site to begin first phase of travelling screen repair project.

Filter Study is ongoing with CDM Smith.

*Charles P. Pietrucha
Filtration Plant Superintendent*

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday, March 12, 2025
Page Five

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

ROLL CALL VOTE (Adjourn)

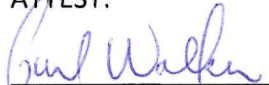
YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE


ABSENT: NONE

Motion carried

ATTEST:



SECRETARY



PRESIDENT