

A Public Hearing was held at 6:30 p.m. in regards to the Lead Service Line Revenue Bond

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, March 27, 2025

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	M. McLaughlin	Chief Executive Operator
B. Grisolia	Vice President	S. Levinson,	Board Attorney
P. Walker	Secretary		
V. Lopez	Assist. Secretary/Treasurer		

Those not present: J. Prieto and 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 and place on file the previous meeting's Minutes as submitted to the Board.
- 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.
- 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 \$733,309.02

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$106,423.10

3 Year Pumpage Comparison for March

Filtration Plant Overtime Report – 53 Hours of Overtime 3/09/25 & 3/16/25

Bank of New York Bond Bank – \$0.00

- A motion was made by B. Grisolia, seconded by V. Lopez and motion carried to approve the AECOM proposal of the Hammond Water Treatment Plant to provide professional engineering services for a water treatment plant capacity study not to exceed \$53,460.00.
- The Board Attorney stated for the record that a public hearing took place before the regular meeting and was properly noticed and advised the Board it was her advisement that the Board take up the motion to pass the Resolution 2025-6 and Resolution 2025-7. This Resolution is for the DWSRF as discussed.

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- A motion was made by B. Grisolia, seconded P. Walker and motion carried to approve Resolution 2025-6 A Resolution of the Hammond Water Works Department confirming a Declaratory Resolution determining to acquire, construct and install certain additions and improvements to the waterworks system of the City and other matters related thereto.
- A motion was made by B. Grisolia, seconded by V. Lopez and motion carried to approve Resolution 2025-7 A Bond Resolution of The Board of Directors of the Hammond Water Works Department, authorizing the issuance and sale of revenue bonds of the Waterworks District of The City of Hammond, Indiana, to provide funds for water treatment plant improvements, distribution system improvements and various other waterworks improvements, together with incidental expenses, including costs of issuance of the bonds.

The Deputy Chief Executive Operator submitted his report to the Board as follows:

CEO/Deputy CEO Report for Board Meeting 3/27/25

-CDM Smith conducted the second filter dig on 3/18/25. The GAC (carbon) used to filter looked to be in great shape after 4 years. They will study it at the lab and give us their recommendation within a couple of weeks.

-We met with a rep from IDEM concerning the possibility of more funding for lead service lines, updates to the WT5 exam for potential operators and hosting future IDEM training at our Plant.

-CCP is back in the field changing Lead lines.

-We met with Lochmueller Group to discuss a project where 3000 ft of water main, located in marshy land and goes under other utilities and railroad tracks, is need to be replaced. They will be working with Bruce to update a hydraulic model that was last used in 1999. This main is currently not in use and is a necessity in case other mains in the vicinity experience a break.

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- New and Unfinished Business
- The Distribution Superintendent submitted his report as follows:

3/26/2025

Distribution monthly work summary 2/27/2025 thru 3/26/2025

*(16) Service line issues resolved
(20) Corp issues resolved
(5) Fire Hydrant replaced
(4) Fire Hydrant repaired
(1) Thawed out frozen Fire Hydrants
(5) Valves replaced
(42) Valves exercised
(3) Valve box's installed
(67) Meters exchanged
(8) Hot taps performed*

*Sincerely,
Bruce Long
Distribution Superintendent*

- The Board President asked if anyone had anything further.

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

ATTEST:

Paul Walker

SECRETARY

Sharon M. Daniels

PRESIDENT