

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, April 10, 2025

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

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

R. Lendi appeared via zoom

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 and place on file the previous meeting's Minutes as submitted to the Board.

ROLL CALL VOTE (Minutes)
YES:, Lendi, Lopez, Walker, Daniels
NO: NONE
ABSENT: Grisolia
Motion carried

- 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.

ROLL CALL VOTE (AP, Ledger, Refund Vouchers and Payroll Vouchers)
YES:, Lendi, Lopez, Walker, Daniels
NO: NONE
ABSENT: Grisolia
Motion carried

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- 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 \$6,846,075.23

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$9,306,328.31

3 Year Pumpage Comparison for April

Filtration Plant Overtime Report – 56 Hours of Overtime 3/23/25 & 3/30/25

Bank of New York Bond Bank – \$0.00

ROLL CALL VOTE (Reports)

YES:, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

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

CEO/Deputy CEO Report for Board Meeting 4/10/25

Mark and I met with Howard Jones from NIES to continue discussions about delivering water to Crown Point. He had additional questions for us regarding Plant expansion, water main upsizing and capital costs. No numbers were discussed as they will get back to us after doing some research.

We met with Crown Point and Commonwealth to discuss where their cost and construction projections are regarding this project. They gave us rough numbers from their end not including any costs incurred by HWW to deliver water to them.

We met with CCP and Arcadis to get a status of the current LSL replacement project this week. We are almost at the initial goal of 150 houses and expect to reach the end of that project by the beginning of May.

We had a pre closing bond meeting in regards to the \$5MM grant/0% Loan from IFA for the next round of lead service lines. Half will be a grant and half will be a 0% loan carried over 30 years. We expect to close on this bond on April 22.

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CEO/Deputy CEO Report continued...

Mark and I met with Superior Engineering as an introductory meeting. They wanted to meet and ask if there were any opportunities to work in the future. I sent them info regarding our RFQ's concerning Frazil Ice and Filtration Plant Expansion.

- The Deputy Chief Executive Operator informed the Board that in order to keep in line with the other Attorneys hourly rates a Resolution is before the Board for Levinson and Levinson. A motion was made by R. Lendi, seconded by P. Walker and motion carried to approve the Resolution 2025-8 " Resolution Amending Employment Contract for Legal Services"

ROLL CALL VOTE (Resolution 2025-8)

YES:, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

- A motion was made by R. Lendi, seconded by P. Walker and motion carried to approve the City's Application to be considered as a whole sale customer and to receive the whole sale as submitted.

ROLL CALL VOTE (City Application for Wholesale Rates)

YES:, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: Grisolia

Motion carried

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

*Filtration Superintendent Report
April 10, 2025*

Repair of the #1 High Lift Pump bearings was completed and was put back in service.

Removal of zebra mussels has begun in front of the traveling screen in our intake for the purpose of starting repairs on this unit.

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Filtration Superintendent Report Continued...

Instructors from IRWA will begin WT5 classes here at the plant on April 16th and continue on the 23rd, 30th and May 8th, these classes will be 5 hours each day and concentrate on what needs to be studied for WT5 certification testing from IDEM.


Remediation of lead based paint was completed on ceiling and walls of the hallway in Plant #1.

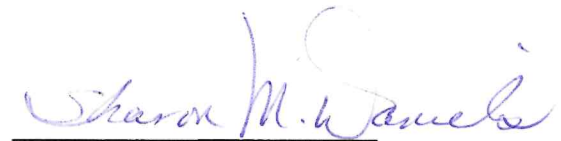
*Charles P. Pietrucha
Filtration Plant Superintendent*

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

ROLL CALL VOTE (Adjourn)
YES:, Lendi, Lopez, Walker, Daniels
NO: NONE
ABSENT: Grisolia
Motion carried

ATTEST:


SECRETARY


PRESIDENT