

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, April 24, 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	J. Prieto,	Deputy Chief Executive Operator
R. Lendi	Treasurer		
P. Walker	Secretary		
V. Lopez	Assist. Secretary/Treasurer		

Those not present: S. Levinson

- 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 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 B. Grisolia, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$313,556.64

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$76,745.08

3 Year Pumpage Comparison for April

Filtration Plant Overtime Report – 16 Hours of Overtime 4/6/25 & 4/13/25

Bank of New York Bond Bank – \$0.00

- A motion was made by R. Lendi, seconded by P. Walker and motion carried to hire VL Construction for carpentry work at the new office building on Rimbach.
- CEO/Deputy CEO had nothing to report at this time.
- The Distribution Superintendent had nothing to report at this time.

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- There was no New and Unfinished Business
- 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.

ATTEST:

Paul Walker
SECRETARY

Sharon M. Daniels
PRESIDENT