

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, May 8, 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	S. Levinson,	Board Attorney
P. Walker	Secretary		
V. Lopez	Assist. Secretary/Treasurer		

- 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 B. Grisolia 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 \$431,363.80

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$22,774.88

3 Year Pumpage Comparison for May

Filtration Plant Overtime Report – 24 Hours of Overtime 4/20/25 & 4/27/25

Bank of New York Bond Bank – \$0.00

- The Deputy CEO submitted his report as follows:

CEO/Deputy CEO Report for Board Meeting 5/8/25

HWW had reps down in Indianapolis for the state AWWA meeting, the week of April 21st. Not much new information was given regarding Lead Service Lines or PFAS. We did meet with a couple of engineering companies regarding our RFQ's and their interest in submitting.

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CEO/Deputy CEO Report Continues...

Mark and I met with reps from the GLO Initiative regarding free services for Lead Service line replacement. These include potholing to identify unknown lines, neighborhood engagement, and customer outreach.

Mark, Chuck, and I took a tour of USALCO's alum factory, located in Michigan City. USALCO has been our vendor for Alum for the last 6 years. We will be meeting with Commonwealth Engineering to answer questions regarding our RFQ's

We will also be meeting with RJN Group regarding an assessment of our bigger diameter pipes coming out of the plant into the distribution system. RJN specializes in larger diameter pipes and has done this kind of work nationally.

The Rimbach building is finally making good movement. We have an electrician in there as well as one more visit from VL Carpentry to finish up the buildout. After those are done painting will happen. We are awaiting shipment of glass walls and furniture, which had already been ordered.

Today will conclude the 4th study session for our future Operators at the plant. Reps from the Indiana Alliance of Rural Water came to teach our guys how to better navigate the WT5 exam.

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- The Deputy CEO informed the Board that on the 22nd while we were in Indianapolis Tammy met with Lauren Meek from Ebridge to do the live reverse auction for chemical bids. I would like to ask the Board to approve the chemical bids to the low bidder as outlined. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to award the chemical bids as follows:

Anhydrous Ammonia	Airgas Specialty Products, Inc.	\$1.000/lb.
Univar Solutions USA LLC	Hydrofluosilicic Acid	\$0.2413/lb.
JCI Jones Chemicals	Liquid Chlorine	\$0.9250/lb.

- The Board Attorney felt that there was too many questions needing answers with the Bellsom Electric Contract. A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to table the Bellsom Electric contract.
- The Filtration Superintendent submitted his report as follows:

*Filtration Superintendent Report
May 8, 2025*

Lindahl Diving has been on site to help in the disassembly of our intake well traveling screen. This required the vacuuming of built up zebra mussels and accumulated sludge in front of the screen located 20' down. All old screens and chains have been removed at this point further demolition will continue.


Bi-annual preventive maintenance will be performed on our booster station at Michigan Avenue and at the Griffith booster next week.

The new actuator valve for #10 filter's effluent valve has been delivered and should be installed by the end of May.

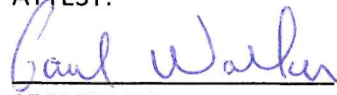
*Charles P. Pietrucha
Filtration Plant Superintendent*

- There was no New and Unfinished Business
- The Board President asked if anyone had anything further.
- A motion was made by V. Lopez seconded B. Grisolia and motion carried to adjourn the meeting.

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PRESIDENT

ATTEST:


SECRETARY