

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, May 22, 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 \$170,058.09

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$88,037.28

3 Year Pumpage Comparison for May

Filtration Plant Overtime Report – 40 Hours of Overtime 5/4/25 & 5/11/25

Bank of New York Bond Bank – \$0.00

- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 3/27/2025 thru 5/21/2025

*(26) Service line issues resolved
(41) Corp issues resolved
(12) Fire Hydrant replaced
(35) Fire Hydrant repaired
(6) Valves replaced
(33) Valves exercised
(6) Valve box's installed
(104) Meters exchanged*

*Crews have turned on the water for the city parks.
Spring hydrant flushing was started the second week of April and will continue until
the second week of June.*

*Sincerely,
Bruce Long
Distribution 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.



PRESIDENT

ATTEST:



SECRETARY