

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, June 12, 2025

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	S. Levinson, Board Attorney
P. Walker	Secretary	
V. Lopez	Assist. Secretary/Treasurer	

B. Grisolia and J. Prieto appeared via Zoom

Those not present: R. Lendi and M. McLaughlin

- 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.

ROLL CALL VOTE (Minutes)

YES: Grisolia, Lopez, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

- 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.

ROLL CALL VOTE (Claims List, Refund & PR Vouchers)

YES: Grisolia, Lopez, Walker, Daniels

NO: NONE

ABSENT: Lendi

Motion carried

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- 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 \$868,004.82
Board Meeting Claims – Capital Improvement \$0.00
Board Meeting Claims – Depreciation \$42,084.08
3 Year Pumpage Comparison for June
Filtration Plant Overtime Report – 40 Hours of Overtime 5/18/25 & 5/25/25
Bank of New York Bond Bank – \$0.00

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

- The Deputy CEO submitted his report as follows:

CEO REPORT JUNE 12, 2025

Final admissions for both RFQ's were due by May 23rd. We have 2 admissions for the Plant Capacity Study from AECOM and Arcadis and 2 admissions for Frazil Ice from CDM Smith and Arcadis. These will be reviewed and awarded at a later date to be determined.

We met with American Structurepoint to discuss an issue we are having with a now closed 30" water main located in the marshy area owned by PNW, behind their student dorms. Due to the existing conditions of the area, as well as lack of accessibility for regular machinery, we have to think about how to determine where the leaks are. We will possibly have to use leak detection technology that we have never used before.

Rimbach has been under construction for some time now. All drywall and most electrical work is complete. Currently, we are waiting for carpet quotes and data cable runs, which should be completed by next week.

Some of us attended the ACE conference in Denver this past week. We met with CDM Smith and Arcadis reps. We also received a lot information from vendors whose products will be used when we begin changing out the filters at the plant.

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- There was no New and Unfinished Business
- The Filtration Superintendent Submitted his report as follows:

*Filtration Superintendent Report
June 12, 2025*

We will be requesting quotes for the total replacement of our Rex Travelling Screen that is located in our intake well. The current screen is beyond repair and is 50 plus years old.

The rebuild of the Michigan Avenue booster station fill valve will be completed on 6/12/25 by technicians from Metropolitan Industries.

Joliet Electric was on site for our bi-annual inspection of all pumps and motors and will produce a report of all findings.

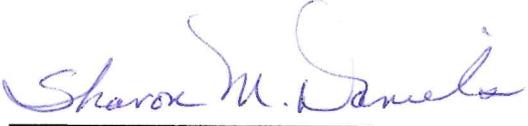
Recently we met with CDM Smith and discussed their findings thus far regarding the filter study they are performing for us. This study is still ongoing.

*Charles P. Pietrucha
Filtration Plant Superintendent*

- 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.

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

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PRESIDENT

ATTEST:


SECRETARY