

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, June 26, 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: R. Lendi and J. Prieto

- 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 \$790,097.91

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$56,406.79

3 Year Pumpage Comparison for June

Filtration Plant Overtime Report – 24 Hours of Overtime 6/1/25 & 6/8/25

Bank of New York Bond Bank – \$0.00

- The Deputy CEO submitted his report as follows:

CEO/DEPUTY CEO REPORT JUNE 26, 2025

We are currently working on a project that has a 30" main shut down. This main runs through the marshy area just south of the PNW dorms. We believe it to have a few leaks and have put a plan together to get it back up and running ASAP. We have not stopped Indiana towns from getting the water they need and it has caused a small issue with pressure, but no one/town is without water. We have asked ME Simpson to help with this endeavor by utilizing new technologies to find leaks.

We met with reps from the GLO Initiative about beginning a door knocking campaign across the city. This is an effort to identify the 4500 unknown service line materials that we still need to inventory. We will have reps from HWW to walk along with them as well. This should be a quick visit to the residents where we would get access to their meters and take a picture of the line coming in from the ground.

We were invited by CDM Smith to tour the Wilmette, IL Filtration Plant to see how CDM Smith helped in updated and upgrading their Filters. As you know, CDM Smith was awarded the bid to do a Filter Study at our plant, so they wanted to show us in person some of the upgrades they recommend for the future.

We met with AECOM to discuss a capacity study for the Plant. This included their initial recommendations for filters upgrades, which CDM Smith has recommended, pipe upsizing, and overall operations with sludge removal and reclaim basin usage.

We will be meeting with NIES Engineering on Friday to go over their findings for possible water sales to Crown Point. This will help in the discussions we will have on July 9TH with Commonwealth Engineering and CP.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, June 26, 2025
Page Three

- The Fixed Assets additions and deletions were submitted to the Board. A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve the Fixed Assets total additions of \$1,345,737.39 and deletions of \$187,823.50.
- New and Unfinished Business:
 - The Board President informed the recording Secretary that State law goes into effect July 1st that on all meeting notices and agendas the Board members their term of office and appointing authority must be listed. The website will have to be updated as well. Tammy stated that she will get it taken care of and send it over for approval.

There was no other New or Unfinished Business.

- The Distribution Superintendent Submitted his report as follows:

Distribution monthly work summary 5/22/2025 thru 6/24/2025

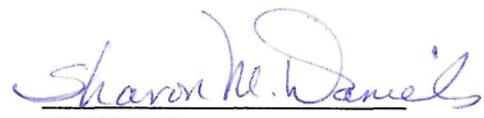
*(31) Service line issues resolved
(21) Corp issues resolved
(7) Fire Hydrant replaced
(17) Fire Hydrant repaired
(2) Valves replaced
(30) Valves exercised
(4) Valve box's installed
(2) Valves repaired
(48) Meters exchanged
(8) 1" Hot taps performed
(1) Broken main repaired*

At the 5400 blk. of White Oak Ave.

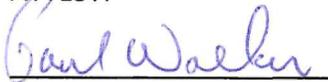
Hammond Sewer Dept. had a large sewer project. Requiring the Water Dept. Leak Truck Crews to replace 40ft. of 4" water main.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, June 26, 2025
Page Four

- 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.


PRESIDENT

ATTEST:


SECRETARY

Appointing Authority Disclosure:

Mayoral Appointments:

Sharon Daniels - current term: 3/12/23-3/11/27
Bernard Grisolia - current term: 3/12/25-3/11/29
Robert Lendi - current term: 3/12/23-3/11/27
Victor Lopez - current term: 8/29/24-3/11/28
Paul Walker - current term: 3/10/22-3/22/26