

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, July 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
P. Walker	Secretary	S. Levinson, Board Attorney
R. Lendi	Treasurer	
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 V. Lopez 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 \$681,670.73

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$157,435.64

3 Year Pumpage Comparison for July

Filtration Plant Overtime Report – 38 Hours of Overtime 6/29/25 & 7/6/25

Bank of New York Bond Bank – \$0.00

- The Deputy CEO stated he had no report at this time since the last meeting not much as transpired and things have been quiet.
- New and Unfinished Business

There was no other New or Unfinished Business.

- The Distribution Superintendent Submitted his report as follows:

Distribution monthly work summary 6/25/2025 thru 7/24/2025

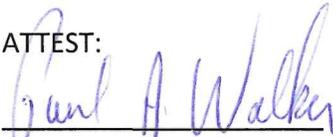
*(10) Service line issues resolved
(18) Corp issues resolved
(5) Fire Hydrant replaced
(15) Fire Hydrant repaired
(2) Valves replaced
(36) Valves exercised
(2) Valve box's installed
(3) Valves repaired
(50) Meters exchanged
(2) 1" Hot taps performed
(6) Broken mains repaired
(2) Cut and capped water mains*

*At Clinton & Hohman Ave. - leak truck crews replaced 9ft of 10" water main.
At 175th & Woodmar Ave. to 175th & Linbergh Ave. leak truck crews worked along the
30" PCCP concrete water main.*

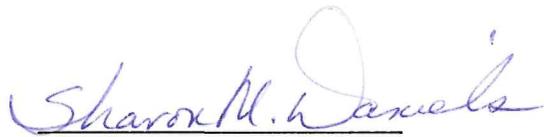
*Sincerely,
Bruce Long
Distribution Superintendent*

- 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.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, July 24, 2025
Page Three

ATTEST:


SECRETARY



PRESIDENT