

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, August 28, 2025

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	M, McLaughlin, Chief Executive Operator
P. Walker	Secretary	S. Levinson, Board Attorney
V. Lopez	Assist. Secretary/Treasurer	

B. Grisolia and R. Lendi appeared via Zoom

Those not present: 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.

ROLL CALL VOTE (Minutes)

YES: Grisolia , Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT:

Motion carried

- 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.

ROLL CALL VOTE (AP Voucher Ledger, Refund and Payroll Vouchers)

YES: Grisolia , Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT:

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.

ROLL CALL VOTE (Reports)

YES:, Grisolia , Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT:

Motion carried

Board Meeting Claims – Operating Fund \$467,952.52

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$516,927.67

3 Year Pumpage Comparison for August

Filtration Plant Overtime Report – 10 Hours of Overtime 7/27/25 & 8/3/25

- The Board Attorney informed the Board that in compliance with the SBOA they wanted to ensure our Board was adhering to the conflict of interest requirements. With that being said she has before them a Resolution stating as such. A motion was made by R. Lendi, seconded by V. Lopez and motion carried to approve Resolution No. 2025-9 “Resolution Establishing Protocol for Conflicts of Interest”.

ROLL CALL VOTE (Resolution 2025-9)

YES: Grisolia , Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT:

Motion carried

- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 7/25/2025 thru 8/27/2025

(12) Service line issues resolved

(15) Corp issues resolved

(3) Fire Hydrant replaced

(9) Fire Hydrant repaired

(2) Valves replaced

(32) Valves exercised

(3) Valve box's installed

(1) Valve repaired

(51) Meters exchanged

(3) 1" Hot taps performed

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Distribution Report Continues...

(7) Broken mains repaired

Phase 2 of the Homan Ave 12" water main replacement project has started and will continue until the spring of 2026. Leak truck crews will be assisting the contractors.

At 175th & Arizona Ave. Leak truck crews installed a 6" water main extension to the Cube hockey facility.

At 175th & McCook Ave. Leak truck crews repaired the bypass valve on our 30" PCCP concrete water main.

*Sincerely,
Bruce Long
Distribution Superintendent*

- New and Unfinished Business

There was no other New or Unfinished Business.

- 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.

ROLL CALL VOTE (Adjourn)

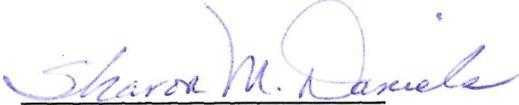
YES: Grisolia , Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT:

Motion carried

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Sharon M. Daniels
PRESIDENT

ATTEST:

Carl Walsh
SECRETARY