

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Wednesday, September 10, 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	

Those not present: R. Lendi and P. Walker

- The Board President called the meeting to order.
- A motion was made by B. Grisolia seconded by V. Lopez 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 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 V. Lopez and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$171,396.41

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$47,040.80

3 Year Pumpage Comparison for September

Filtration Plant Overtime Report – 8 Hours of Overtime 8/24/25 & 8/31/25

- The Deputy CEO submitted his report as follows:

*CEO/Deputy CEO Report for Board Meeting 9/10/25*

*We have members from the GLO Initiative come up to once again knock on doors to try and get service line material information for our Lead Line Inventory. They began working on Tuesday and will be completed tomorrow. HWW employees will be joining them to help with language translation as well as to show a presence that we are involved.*

*Mark and I met with Catherine Pallotta, project manager from Arcadis, to discuss the agreement process, project timeline and other incidentals regarding the upcoming Plant Expansion RFQ. We plan on hosting a kickoff meeting in the first couple of weeks of October.*

*We are currently still working through the agreement with American Structurepoint for the 12" WM project that would "close the loop" on the south side of the City. If you remember, this is the 12" located in the PNW woods running parallel with 80/94 that has been down for 4 years. The new location for this loop would be tying into an existing 12" by Cabelas and running new pipe across US 41 to tie into a 12" located just north of Alverno Labs.*

*We met with CDM Smith on Tuesday to discuss the findings and recommendations for the Plant Filter Study. We discussed different alternatives aside from their recommendations to save on cost. Due to the size of the report, a printed copy will be available if you would like one.*

*A representative from Clark Dietz will be at the plant tomorrow for a tour and to get as much info as possible regarding their Frazil Ice RFQ submission. Neither they nor CDM Smith have been chosen yet, but this would be Clark Dietz's first interaction with Hammond Water.*

- New and Unfinished Business

There was no other New or Unfinished Business.

- The Filtration Superintendent Submitted his report as follows:

*FILTRATION SUPERINTENDENT REPORT  
9/8/2025*

*Session #4 of UCMR#5 has been completed. These sessions tested for any of the 29 PFAS substances and lithium that were mandated for The Hammond Water Works Department to test for by The U.S. EPA. Results were negative for all 29 and lithium tested PFAS in all #4 sessions. We will now wait for any further instructions from EPA or IDEM.*

*Met with CDM Smith to discuss the Filter Study results on Plant #1 and Plant #2 filters on 9/9/25.*

*We had a meeting with Clark & Dietz on discussing Frazil Ice occurrences we have during our winter months.*

*Joliet Electric performed a total cleaning inside and outside of #4 High-lift motor.*

*Lindahl marine continuing to vacuum out zebra and sludge from clear well floor.*

*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.

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Page Four

ATTEST:

Gaul Waeber  
SECRETARY

Sharon M. Daniels  
PRESIDENT