

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, December 11, 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
V. Lopez	Assistant Secretary-Treasurer	S. Levinson, Board Attorney

Those not present: P. Walker and R. Lendi

- The Board President called the meeting to order.
- The Board President asked if there were any conflicts of interest. There were no conflicts of interest.
- A motion was made by B. Grisolia seconded by V. Lopez and motion carried to approve and place on file the Minutes from November 26, 2025 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 \$1,081,550.51

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$122,195.14

3 Year Pumpage Comparison for December

Filtration Plant Overtime Report – 88 Hours of Overtime 11/16/25 & 11/23/25

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- The CEO/Deputy CEO submitted his report as follows:

CEO/Deputy CEO Report for Board Meeting 12/11/25

So far we have had 7 water main breaks this season.

We will be meeting with Clark Dietz next Friday to go over possible projects at the plant.

We will be meeting with United Engineering next week to go over possible projects at the plant.

We held an internal workshop to discuss changes in the Rules and Regulations book that will hopefully bring in more revenue to HWW.

- Board President informed the Board the retreat scheduled for next week has been canceled.
- 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.


PRESIDENT

ATTEST:


SECRETARY