

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday, December 30, 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
R. Lendi	Treasurer	
P. Walker	Secretary	
V. Lopez	Assistant Secretary-Treasurer	

S. Levinson appeared via Zoom

Those not present: All Present

- 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 P. Walker and motion carried to approve and place on file the Minutes from December 11, 2025 as submitted to the Board.
- 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.
- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$141,319.89

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$105,621.09

3 Year Pumpage Comparison for December

Filtration Plant Overtime Report – 92 Hours of Overtime 11/30/25 & 12/07/25

- A motion was made by R. Lendi seconded by B. Grisolia and motion carried to approve the Additions of the Fixed Assets.
- A motion was made by B. Grisolia seconded by R. Lendi and motion carried to approve the 2026 Salary Schedule.
- The CEO/Deputy CEO had an oral report:

CEO/Deputy CEO Report for Board Meeting 12/30/25

The only thing I would like to mention, as I'm sure everyone knows we have a closure at Columbia Avenue. We had a 16" main that less loose last week Monday December 22nd. Upon further investigation, we also found that the sewer was collapsed, and we had multiple breaks on the 16". We had one 12" that was in the same hole, and another 12" that was left from a previous project, from 20 years ago. We had to change out quite a bit of 12" as well as 16". I'm happy to say everything is tied back in. Everyone has water. We only had some water loss, housing wise when they were preparing. We made sure each residence had bottled water if they needed anything crews were on standby. By December 31st we should have northbound lanes both open, and one southbound lane open. With the plants being closed we're going to get Road Plates put in place on Columbia. May St. is going to be a partial shutdown, but we will have access for Oak Street Health.

- Deputy CEO asked for The Board approval to write off Ford Heights bad debt for the years of 2013, 2014 and 2015 for a total of \$184,433.41. A motion was made by R. Lendi seconded by B. Grisolia and motion carried to write off 3 years of bad debt for Ford Heights.

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- The Distribution Superintendent submitted his report as follows.

Distribution monthly work summary 11/26/2025 thru 12/23/2025

*(51) Service line issues resolved
(16) Corp issues resolved
(3) Fire Hydrant replaced
(1) Fire Hydrant repaired
(52) Valves exercised
(1) Valve box's installed
(23) Meters exchanged
(12) Broken Mains repaired*

*Sincerely,
Bruce Long
Distribution 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.

Sharon M. Daniels
PRESIDENT

ATTEST:
Paul Walker
SECRETARY