

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Thursday, January 8, 2026

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	S. Levinson, Board Attorney
P. Walker	Secretary	
V. Lopez	Assistant Secretary-Treasurer	

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 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 P. Walker and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$606,575.48

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$59,075.86

3 Year Pumpage Comparison for December

Filtration Plant Overtime Report – 132 Hours of Overtime 12/21/25 & 1/04/26

- A motion was made by R. Lendi seconded by B. Grisolia and motion carried to authorize Water Department staff to enter an agreement with AECOM for Engineering Services not to exceed \$15,000.
- The CEO/Deputy CEO submitted report:

*CEO/Deputy CEO Report for Board Meeting 1/8/26*

*We met with Metropolitan Industries, who overlooks our SCADA system at the plant, to discuss a newer updated platform for us to use. This will be rolled out by summer, and will be totally custom to our needs.*

*We had a meeting with Soil Solutions and NIES Engineering to discuss the ongoing remediation plan for the Purdue Woods, where we worked on our 30" over the summer of 2025. Coincidentally, Mark met with Mayor and the Chancellor of PNW to discuss this plan as well. We will begin the process of permitting through Army Corps and IDEM to remedy the area.*

*We will be meeting with Catherine Pallotta from Arcadis on Friday to get an update on the Plant Expansion Project.*

- 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