

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, February 12, 2026

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	M, McLaughlin, Chief Executive Operator
R. Lendi	Treasurer	S. Levinson, Board Attorney
P. Walker	Secretary	
V. Lopez	Assistant Secretary-Treasurer	

S. Levinson appeared via Zoom

Those not present: B. Grisolia & J. Prieto

- 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 R. Lendi seconded by P. Walker and motion carried to approve and place on file the Minutes as submitted to the Board.

Ayes: Lendi, Lopez, Walker, Daniels
Nays: None
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.

Ayes: Lendi, Lopez, Walker, Daniels
Nays: None
Motion carried

- A motion was made by R. Lendi, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$569,953.57

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$74,532.08

3 Year Pumpage Comparison for January

Filtration Plant Overtime Report – 42 Hours of Overtime 1/25/26 & 2/1/26

Ayes: Lendi, Lopez, Walker, Daniels

Nays: None

Motion carried

- The CEO/Deputy CEO Report-no written report:

As the 36" line was hit up north, we found out that multiple cities had water main breaks which caused the Filtration plant to shoot up 6 million gallons. One of the operators noticed the increase and called Jeff Pala who made some phone calls to cities to see why so much water was being pulled. We are working with the insurance company regarding the damages to the 36" line.

- The Board President congratulated the Filtration employees on getting us to Nationals.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, February 12, 2026
Page Three

- No 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.

Ayes: Lendi, Lopez, Walker, Daniels

Nays: None

Motion carried

ATTEST:



SECRETARY


PRESIDENT