

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, February 26, 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 appeared via Zoom

- 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.

Roll Call Vote (Minutes)

Yes: Grisolia, Lendi, Lopez, Walker, Daniels

No: 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.

Roll Call Vote (Claims List, Refund and Payroll Vouchers)

Yes: Grisolia, Lendi, Lopez, Walker, Daniels

No: None

Motion carried

- 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 \$458,244.03

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$145,438.13

3 Year Pumpage Comparison for February

Filtration Plant Overtime Report – 7 Hours of Overtime 2/8/26 and 2/15/26

Roll Call Vote (Miscellaneous Reports)

Yes: Grisolia, Lendi, Lopez, Walker, Daniels

No: None

Motion carried

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

Next week the GLO Initiative team will be in town to continue knocking to identify lines. There will be six of their representatives along with two of our representatives to try to knock down the unknowns.

We met with Arcadis to go over the existing conditions of the EC plant and our current plant and possible space currently utilized by the casino. We will be meeting next month to discuss expansion options.

We met with Lochmuller Group to finalize a water modeling project.

We also met with Nies Engineering to discuss a water main relocation at Kennedy Avenue and Corinne Drive. There is a project by the Little Cal river basin that will raise the bridge going over the Little Cal and add a walkway tunnel underneath

- In regards to the Election of Officers, a motion was made by R. Lendi, seconded by B. Grisolia and motion was carried to keep the current positions of elected officers currently on the Board for 2026.

- The Deputy Chief Executive Operator stated that there are two new people he is requesting approval from the Board to hire. At Distribution we have had a part-time employee for the past two years, Adam Galvan. We seek approval to hire him as a full time employee as a Laborer Trainee. At the Filtration Plant we have Kevin Zatorski who has been an employee at Distribution for the last 9 years and he put in for one of the bids at the Filtration Plant as a Labor Operator. We put him in with the Operators to start learning about a month ago. He has been put on a shift by himself. The other plant employees are happy with him.

A motion was made by B. Grisolia, seconded by P. Walker and motion carried to hire Kevin Zatorski as Labor Operator for the Filtration Plant and Adam Galvan has Laborer Trainee full time with Distribution.

Roll Call Vote (New Hires)

Yes: Grisolia, Lendi, Lopez, Walker, Daniels

No: None

Motion carried

- The President informed the Board that the Mayor was informed that Justin Elliott passed his WT5 certification on his first attempt.
- The Deputy Chief Executive Operator stated that Ryan Massey our GIS Employee, has been doing a great job and the information he has been gathering for our GIS system has been critical. The Deputy Chief Executive Operator requested they move Ryan Massey to GIS I and adjust the GIS salary.

R. Lendi moved to approve Ryan Massey to GIS I with the adjusted salary. The motion was seconded by B. Grisolia and motion carried.

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Roll Call Vote (GIS Salary Adjustment)
Yes: Grisolia, Lendi, Lopez, Walker, Daniels
No: None
Motion carried

- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 12/24/2025 thru 2/24/2026

*(132) Service line issues resolved
(25) Corp issues resolved
(11) Fire Hydrant repaired
(5) Thawed Fire Hydrants
(134) Valves exercised
(6) Valve box's installed
(3) Valves installed
(73) Meters exchanged
(28) Broken Mains repaired
(2) Depth Checks for the US 20 road project
(5) 1" hot taps
(2) 8" hot taps*

*Leak truck crews assisted contractors with a 36" broken main at 122nd & Davis.
Double line stops where required and 15ft of 36" PCCP concrete water main was replaced.*

*Sincerely,
Bruce Long
Distribution Superintendent*

- No New or Unfinished Business – None
- The Board President asked if anyone had anything further

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- A motion was made by V. Lopez seconded P. Walker and motion carried to adjourn the meeting.

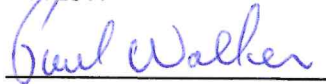
Roll Call Vote (Minutes)

Yes: Grisolia, Lendi, Lopez, Walker, Daniels

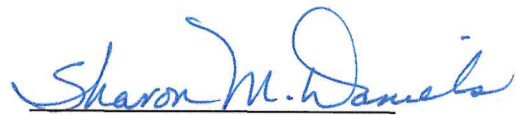
No: None

Motion carried

ATTEST:



SECRETARY



PRESIDENT