

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
Tuesday, March 10, 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	

- 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 P. Walker 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 \$299,841.78

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$54,512.38

3 Year Pumpage Comparison for March

Filtration Plant Overtime Report – 36 Hours of Overtime 2/22/26 and 3/1/26

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

*GLO came up last week to get back to door knocking. Weather did not cooperate for a day and a half, but they were able to help in digitizing some of our old valve cards.*

*We attended a Lead/Copper Workshop in South Bend last week. We discussed with other Indiana communities our approach to getting our inventory turned in by next year's deadline, possible new Federal/State funding, EPA timelines for the next 10 years etc.*

*We will be having talks with Arcadis about the plant expansion this week.*

*Some of us will be attending the Alliance of Indiana Rural Water's convention next week. Chuck will be honored by them as Filtration Plant Manager of The Year. He doesn't know yet. The week after, we will have some representation at Indiana's AWWA meeting in Indianapolis.*


*We will be closed this Friday and next Monday to begin moving equipment over to Rimbach. The office staff will also be working on Saturday to get their stations situated and do some practice runs.*

- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to approve the contract for legal services with the Law Offices of Shana D. Levinson for Municipal Utility Legal Services for 2026.
- New or Unfinished Business – None

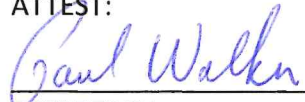
The Board Attorney thanked everyone for the approval of her legal contract and stated its always a pleasure working with everyone.

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- 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.

  
PRESIDENT

ATTEST:

  
SECRETARY