

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, March 26, 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 | J. Prieto, Deputy Chief Executive Operator |
| P. Walker | Secretary | S. Levinson, Board Attorney |
| V. Lopez | Assistant Secretary-Treasurer | |

Those not present: B. Grisolia

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

Board Meeting Claims – Operating Fund \$515,978.25

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$48,774.38

3 Year Pumpage Comparison for March

Filtration Plant Overtime Report – 28 Hours of Overtime for weeks ending 3/8/26 and 3/15/26

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

The move took place on Saturday the 14th. The ladies came in and did a great job getting everything together. Pizza was provided to the girls. A ribbon cutting will probably be done in May to give us time to get everything ready. Right at 8:30 were ready for our first customer. There were only a few hiccups but worked through them.

A few of us were in French Lick last week for the Alliance of Indiana Rural. Chuck won Plant Manager of year and it was a total surprise to him. Also, we were there again for the best water tasting and we won again against seven other systems including Fort Wayne, so we will be in the state finals again in October. I spoke to Chad Reynolds down there in regards to our water audit and will be in contact with him next week.

Yesterday we had a call with IFA to go over dates for closing for the \$10 million lead line second round.


- The Dep CEO explained that this Resolution is to allow Debbie to be an authorized signatory to sign off on the remainder of monies due. A motion was made by R. Lendi, seconded by V. Lopez and motion carried to approve Resolution No. 2026-1 SRF Loan Program Signatory Authorization Resolution.
- The Board President on behalf of the Board stated a great job to Phil Gavrilos and the Water Department employees for facilitating in the move and getting everything set up in here, it looks wonderful.

Also, a congratulations to Charles Pietrucha on his award from the Alliance of Indiana Rural Water.

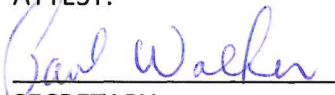
- There was no new or unfinished business.
- The Board President asked if anyone had anything further

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


PRESIDENT

ATTEST:


SECRETARY