

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, April 9, 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
P. Walker	Secretary	S. Levinson, Board Attorney

Those not present: R. Lendi and V. Lopez

- 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 B. Grisolia 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 \$1,097,832.36

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$66,624.87

3 Year Pumpage Comparison for March

Filtration Plant Overtime Report – 16 Hours of Overtime for weeks ending 3/22/26 and 3/29/26

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

We will be conducting our Spring Chemical Reverse Auction on 4/16. A rep from eBridge, who conducts the auction, will be present when we go live.

We have decided to have the new business office grand opening on Friday, May 1st at 11 am. We will have food and beverages.

We will begin conducting interviews for the 2 open spots at the Filtration plant in the next 2 weeks. These openings are for Labor/Operators.

We have filled 2 open spots at Distribution. Robert Thomas will begin on April 13th and Kahmari Graham will begin on April 20th. Also we have Chase Rosen who came over from the Sanitary District at Distribution now.

We will be meeting with Clark Dietz next Tuesday to discuss the Chemical Room Upgrade proposal they have submitted. This project will replace the current chlorine and ammonia feed systems throughout both plants.

We began the installation of a 36" valve on Columbia Ave. and Summer St. this week. Originally, this valve was to be installed during the Summer St. Project, 2 years ago. Due to the type of funding and availability of the valve, we could not install it then.

- The Deputy Chief Executive Operator requested the Board approve Resolution No. 2026-02 for the second round lead line replacement project for the amount of ten million dollars which he stated will entail approximately 7 to 800 houses' lines being replaced with this federal funding. Half of this will be a grant and the rest will be a 0 % interest loan.

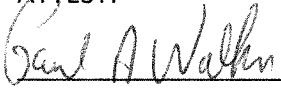
A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve Resolution No. 2026-02 Declaratory Resolution of the Hammond Water Works to acquire, construct and install certain additions and improvements to the waterworks system of the City and other matters related thereto.

- Under new OR unfinished business the Deputy Executive Operator invited the Board to the Indiana Section AWWA meeting over at the Lost Marsh. He stated they didn't have to be there for the whole thing if they just wanted to come to lunch.


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Page Three

- The Board President asked if anyone had anything further.
- A motion was made by B. Grisolia seconded P. Walker and motion carried to adjourn the meeting.

ATTEST:



SECRETARY



PRESIDENT