

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Tuesday, May 12, 2026

Electronic Communication was available via Zoom –

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
V. Lopez	Assistant Secretary-Treasurer	

Those not present: R. Lendi - Treasurer not present at commencement of the meeting but later joined via Zoom at which time roll call was made necessary and reflected here within the Minutes.

Public Attendance via Zoom:

Jake Parker - Indiana Illinois Iowa Foundation for Fair Contracting

Public Sign In:

Mike Neals – National Industrial

Logan Culver – Hasse

Aaron Noonan - M & J Underground

Mat Murphy – Gatlin

Eric Rex – Rex Construction

Also Present:

Bruce Long – HWW Distribution

- 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.
- B. Grisolia made a motion to suspend the regular order of business for bid openings, motion was seconded by P. Walker and motion carried.

The Deputy Chief Executive Operator proceeded to open the bid(s) for the Lake Avenue 36" water valve project as follows:

Grimmer Construction \$809,472.49

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A motion was made by B. Grisolia, seconded by P. Walker and motion carried to turn the bids over for review to staff and council.

- The Deputy Chief Executive Operator proceeded to open the bid(s) for the LSLR Project Group 3A and read aloud as follows:

	Base Bid	Alternate 1	Alternate 2	Alternate 3	Total Bid
Rex Construction	\$3,383,250.00	\$524,000.00	\$524,000.00	\$524,000.00	\$4,955,250.00
Gatlin Plumbing	\$2,650,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$3,850,000.00
National Industrial	\$3,213,000.00	\$550,850.00	\$550,850.00	\$550,850.00	\$4,865,550.00
Hasse Contruction	\$4,160,250.00	\$679,402.50	\$679,402.50	\$679,402.50	\$6,198,457.50
M&J Underground	\$2,732,368.00	\$434,750.00	\$434,750.00	\$434,750.00	\$4,036,618.00

A motion was made by B. Grisolia, seconded by P. Walker and motion carried to turn the bids over for review to staff and council.

- The Deputy Chief Executive Operator proceeded to open the bid(s) for the LSLR Project Group 3B and read aloud as follows:

	Base Bid	Alternate 1	Alternate 2	Alternate 3	Total Bid
Rex Construction	\$4,485,000.00	\$516,500.00	\$516,500.00	\$516,500.00	\$6,034,500.00
Gatlin Plumbing	\$3,600,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$4,800,000.00
National Industrial	\$4,274,150.00	\$550,850.00	\$550,850.00	\$550,850.00	\$5,926,700.00
Hasse Contruction	\$5,774,000.00	\$713,373.25	\$713,373.25	\$713,373.25	\$7,914,119.75
M&J Underground	\$6,632,800.00	\$434,640.00	\$434,640.00	\$434,640.00	\$4,936,720.00

A motion was made by B. Grisolia, seconded by P. Walker and motion carried to turn the bids over for review to staff and council.

R. Lendi joined the meeting via Zoom - Roll Call votes must be called at this point.

A motion was made by B. Grisolia, seconded by P. Walker and motion carried to turn the bids over for review to staff and council.

ROLL CALL VOTE (Referring LSLR Group 3B Bids Over)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

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- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to return to the regular meeting.

ROLL CALL VOTE (Return to Regular Meeting)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve and place on file the Minutes from the Public Hearing on 4/23/26 as submitted to the Board.

ROLL CALL VOTE (4/23/26 Public Hearing Minutes)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve and place on file the Minutes from the 4/23/26 Hammond Water Works Board Meeting as submitted to the Board.

ROLL CALL VOTE (4/23/26 Minutes)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: 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 Vouchers, and Payroll Voucher)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

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- 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 \$512,438.12

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$213,142.19

3 Year Pumpage Comparison for March

Filtration Plant Overtime Report – 13 Hours of Overtime 4/19/26 and 4/26/26

ROLL CALL VOTE (Miscellaneous Reports)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve Resolution No. 2026-5 “Resolution Ratifying the 2025 Payment in Lieu of Taxes to the Civil City of Hammond.”

ROLL CALL VOTE (Resolution 2026-5)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve Resolution No. 2026-6 “Resolution Authorizing a Payment in Lieu of Taxes to the Civil City of Hammond.”

ROLL CALL VOTE (Resolution 2026-6)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

ABSENT: NONE

Motion carried

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

We met with Arcadis to discuss rough numbers for the Plant Expansion. This included costs of rehabilitating the old EC plant as well as building on casino owned property that is adjacent to our current plant.

We held pre-bid meetings for Phase 2 of the LSLR project with Arcadis. 3 companies showed up in person to get any questions answered pertaining to the projects. There are 2 projects in this phase, one including 300 homes and the second including 400 homes.

We met again with CDM Smith to discuss next steps for the Filter Study Project.

We met with EPA and the Alliance of Indiana Rural Water to discuss funding possibilities for future hires and a mentor/mentee program to help certify current employees for their WT5 license.

Ryan Massey and I attended the Area Career Center's Career Day this past Friday to represent HWW to current High School students. We set up a table with different pictures and our GIS system to show them what we do. We also handed out hundreds of Water Willie's.

We have begun the process of dividing the lots at 6505 Columbia and 6519 Columbia for future sale of our old business office. We have contracted with Torrenge to do the survey. This process will take a few months.

- 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 B. Grisolia seconded P. Walker and motion carried to adjourn the meeting.

ROLL CALL VOTE (Adjourn)

YES: Grisolia, Lendi, Lopez, Walker, Daniels

NO: NONE

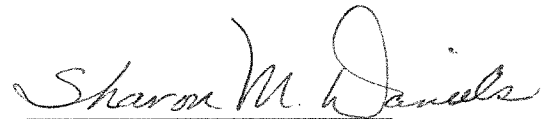
ABSENT: NONE

Motion carried

ATTEST:



SECRETARY



PRESIDENT