

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, May 28, 2026

Electronic Communication was available via Zoom –
Appeared via Zoom Hannah Rockwell, Arcadis

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 R. Lendi and motion carried to approve and place on file the Minutes from the Public Hearing on 5/12/26 as submitted to the Board.
- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve and place on file the Minutes from the 5/12/26 Hammond Water Works Board Meeting as submitted to the Board.
- 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.
- 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 \$905,049.09

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$22,285.02

3 Year Pumpage Comparison for May

Filtration Plant Overtime Report – 24 Hours of Overtime 5/3/26 and 5/10/26

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, May 28, 2026
Page Two

- A motion was made by R. Lendi, seconded by P. Walker and motion carried to approve Resolution No. 2026-7 "SRF Loan Program PER Acceptance Resolution".
- The Board Attorney stated to the Board that we have gone through all of the pre closing and it appears as though we are set for the SRF loan program and set to close on June 11th. The Resolution before you is for the fact that we've reviewed the PER and approve and ask that you all sign off on it.

A motion was made by R. Lendi, seconded by P. Walker and motion carried to approve Resolution No. 2026-7 SRF Loan Program PER Acceptance Resolution.

- Hannah from Arcadis explained to the Board that the newly added census tracts are additional areas in the distribution system that we're adding to the 3A and 3B LSLR project to ensure that we have enough customers who would use all of the grant and interest free loan funds, and so well be reaching out to customers in these areas to enroll them in the program as it gets started for the summer.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to approve the new census tracts in the eligible areas for the LSLR project.

- A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to award the bid to Gatlin as the low bidder for the 3A and 3B Lead Service Line Replacement project subject to review by Arcadis of their DBE status and participation.
- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to approve the Arcadis agreement for the LSLR project.
- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to hire Zachery Miller as a Labor Operator at the Filtration Plant effective 6/1/2026.
- A motion was made by B. Grisolia, seconded by P. Walker and motion carried to hire the part time employee Francisco Sanchez as a Labor Trainee at Distribution effective 6/1/2026.
- The CEO/Deputy CEO submitted his report as follows:

We met with Flowpoint to discuss the future installation of a Bulk Water Station. This will eliminate commercial customers who currently fill their tanks/trailers directly from fire hydrants. We currently allow companies to get permitted to do so at a very low cost. The bulk water station will help with

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, May 28, 2026
Page Three

CEO/Deputy CEO continued...

theft of water from hydrants and allow a fixed rate per gallon.

We met with Arcadis once again to discuss the overall evaluation of the expansion project. We will be meeting in June to get a final report.

We met with United Consultants to discuss a possible future project at the Plant.

We met with AECOM and Hammond Engineering Department to discuss next steps for our GIS system. AECOM is helping us out by finding ways to implement more information to make it an even more robust system.

We had our Pre-Closing meeting this morning for the new Phases in our Lead Service Line Replacement Project.

- There was no new or unfinished business.
- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 4/23/2025 thru 5/27/2026

*(118) Service line issues resolved
(15) Corp issues resolved
(12) Fire Hydrant repaired
(5) Fire Hydrants replaced
(14) Valves exercised
(3) Valve box's installed
(1) New Valve installed
(1) Valve Repaired
(53) Meters exchanged
(1) Broken Mains repaired
(3) 1" hot taps
(63) Painted Fire Hydrants*

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, May 28, 2026
Page Four

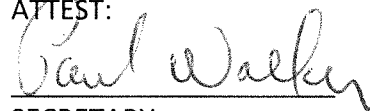
Distribution Superintendent Report continued...

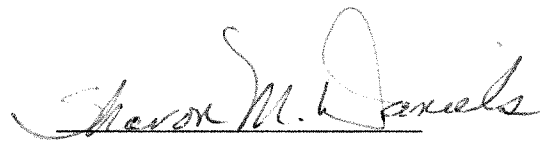
Spring Fire hydrant flushing will continue for the next 2 weeks.

*Sincerely,
Bruce Long
Distribution Superintendent*

- 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.

ATTEST:


SECRETARY


PRESIDENT