

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, June 11, 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	
V. Lopez	Assistant Secretary-Treasurer	

R. Lendi appeared via Zoom

Those not present: S. Levinson

- 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.

Any comments, questions or discussions? Hearing-None

Ayes: Grisolia, Lendi, Lopez, Walker, Daniels

Nays: None

Motion carried

- 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.

Any comments, questions or discussions? Hearing-None

Ayes: Grisolia, Lendi, Lopez, Walker, Daniels

Nays: None

Motion carried

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- A motion was made by B. Grisolis, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$515,691.11

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$130,402.52

3 Year Pumpage Comparison for June

Filtration Plant Overtime Report – 59 Hours of Overtime 5/11/26 & 5/24/26

Any comments, questions or discussions? Hearing-None

Ayes: Grisolia, Lendi, Lopez, Walker, Daniels

Nays: None

Motion carried

- The CEO/Deputy CEO Report-no written report:

Deputy CEO has nothing to update at this meeting.

- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve the professional service agreement for Clark Dietz proposal for engineering service as submitted to the Board.

Any comments, questions or discussions? Hearing-None

Ayes: Grisolia, Lendi, Lopez, Walker, Daniels

Nays: None

Motion carried

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- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve the employee promotions for Phil Gavrilos and Jeffrey Pala as submitted to the Board.

Any comments, questions or discussions? Hearing-None

Ayes: Grisolia, Lendi, Lopez, Walker, Daniels

Nays: None

Motion carried

- New or Unfinished Business

CEO informed the Board that an appraiser was out last week at the Columbia building. Hopefully within the next two months we will have a price to list.

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

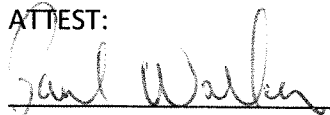
Any comments, questions or discussions? Hearing-None

Ayes: Grisolia, Lendi, Lopez, Walker, Daniels

Nays: None

Motion carried

ATTEST:



SECRETARY


PRESIDENT