

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, June 25, 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
V. Lopez	Assistant Secretary-Treasurer	

Those not present: R. Lendi

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

Board Meeting Claims – Operating Fund \$497,870.49

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$58,466.11

3 Year Pumpage Comparison for June

Filtration Plant Overtime Report – 76 Hours of Overtime 5/31/26 & 6/7/26

- The CEO/Deputy CEO Report was submitted as follows:

CEO-Deputy CEO Report for Board Meeting 6/25/26

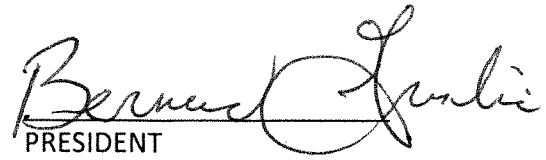
We held a prebid meeting for the last round of the LSL replacements with Arcadis. Two contractors were present. Bids will be due on July 9th and opened that evening.

We had a kickoff meeting with Clark Dietz to discuss the engineering of the Chemical Room Upgrading.

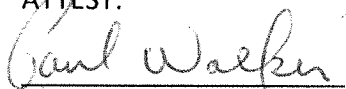
We met with Arcadis to get the final draft of the Plant Expansion along with future possibilities closer to the plant.

- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve the Gatlin Plumbing Inc. agreement for the Lead Service Line Project Group 3A as they were the lowest and most responsive bidder for this project.
- A motion was made by B. Grisolia seconded by P. Walker and motion carried to approve the Gatlin Plumbing Inc. agreement for the Lead Service Line Project Group 3B as they were the lowest and most responsive bidder for this project.
- Upon the recommendation of the Deputy Chief Executive Operator, motion made by B. Grisolia, seconded by P. Walker and motion carried to approve the Fixed Assets additions of \$62,324.38 and deletions of \$1,018.12.
- New or Unfinished Business - None
- 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.

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PRESIDENT

ATTEST:


SECRETARY