

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, July 9, 2026

Electronic Communication was available via Zoom –

Those members in person:

B. Grisolia	Vice President	M. McLaughlin, Chief Executive Operator
R. Lendi	Treasurer	S. Levinson, Board Attorney
P. Walker	Secretary	
V. Lopez	Assistant Secretary-Treasurer	

S. Daniels appeared via Zoom

Those not present: J. Prieto

- 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.

Roll Call Vote (Minutes)

Yes: Grisolia, Lendi, Lopez, Walker, Daniels

No: 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 and Payroll Vouchers)

Yes: Grisolia, Lendi, Lopez, Walker, Daniels

No: 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 \$1,032,778.34

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$14,957.74

3 Year Pumpage Comparison for July

Filtration Plant Overtime Report – 4 Hours of Overtime 6/14/26 & 6/21/26

Roll Call Vote (Miscellaneous Reports)

Yes: Grisolia, Lendi, Lopez, Walker, Daniels

No: None

Motion carried

- The Chief Executive Operator opened and read aloud the bids for the Lead Service Line Replacement project as follows:

HTK Leasing, Inc. d/b/a KLS Underground, Inc.

Base Bid \$2,978,000.00

Alternate 1 \$352,250.00

Alternate 2 \$352,250.00

Alternate 3 \$352,250.00

Rex Construction Co., Inc.

Base Bid \$4,678,925.00

Alternate 1 \$558,750.00

Alternate 2 \$558,750.00

Alternate 3 \$558,750.00

National Industrial Maintenance, Inc.

Base Bid \$5,019,676.83

Alternate 1 \$616,833.10

Alternate 2 \$616,833.10

Alternate 3 \$616,833.10

Garces Contractors, LLC

Base Bid \$5,082,100.00

Alternate 1 \$674,750.00

Alternate 2 \$674,750.00

Alternate 3 \$674,750.00

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A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to refer the bids back to staff and legal counsel for review and recommendation and back to the Board.

Roll Call Vote (Refer Bids to Staff and Legal)

Yes: Grisolia, Lendi, Lopez, Walker, Daniels

No: None

Motion carried

- No New or Unfinished Business – None
- The Board President asked if anyone had anything further
- A motion was made by R. Lendi seconded V. Lopez and motion carried to adjourn the meeting.

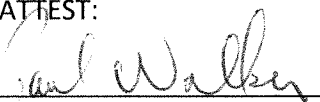
Roll Call Vote (Adjourn)

Yes: Grisolia, Lendi, Lopez, Walker, Daniels

No: None

Motion carried

ATTEST:



SECRETARY


PRESIDENT