

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, July 23, 2026

Electronic Communication was available via Zoom –

Those members in person:

S. Daniels	President
R. Lendi	Treasurer
P. Walker	Secretary

M, McLaughlin, Chief Executive Operator
J. Prieto, Deputy Chief Executive Operator

Those not present: B. Grisolia, V. Lopez and 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 R. Lendi 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 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 R. Lendi, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$441,845.33

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$21,145.72

3 Year Pumpage Comparison for July

Filtration Plant Overtime Report – 22.5 Hours of Overtime 6/28/26 & 7/5/26

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, July 23, 2026
Page Two

- The Chief Executive Operator opened and read aloud the bids for the Lake Avenue 36" Valve Replacement project as follows:

Grimmer Construction
\$908,146.11

H&G Underground Utilities LLC
\$915,661.73

R. Lendi made a recommendation that they refer the bids back to staff for review for completeness, accuracy, tabulation of the bids and recommendation back to the Board.

- The Chief Deputy Operator stated that regarding the Phase II LSLR bids from last meeting HTK Leasing dba KLS Underground Inc. came in as the low bidder.

R. Lendi made a motion to award the bid to KLS Underground pending review of legalities, motion was seconded P. Walker and motion carried.

- R. Lendi stated after reviewing the settlement agreement a motion was made to approve the Release agreement and approve Resolution No. 2026-8 Resolution Authorizing CEO as Signing Entity for Mutual Release with Adel Haddad and EComis Group, Inc., motion was seconded by P. Walker and motion carried.
- CEO/Deputy CEO Report July 23, 2026

We met with HHCC and Arcadis this morning to discuss public outreach for the LSLR. If you remember, HHCC helped us out in the 2nd District last week, which is majority Hispanic families, so they are out going door to door signing people up. The monies for HHCC were approved by IFA, so nothings coming out of our pocket. It will come from the grant.

We me with Beck McKinley and Engineering Department to talk about the next steps in making GIS more robust. I was not at that meeting, but Mark was.

We currently have one appraisal out of 2 in for 6505 Columbia that came in at \$314,000.00. We are still waiting for the second amount to come in.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, July 23, 2026
Page Three

- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 6/25/2026 thru 7/23/2026

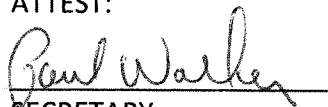
*(69) Service line issues resolved
(20) Corp issues resolved
(3) Fire Hydrant repaired
(32) Valves exercised
(2) New Valves installed
(5) New Valve boxes installed
(39) Meters exchanged
(1) Broken Mains repaired
(1) 1" hot tap*

*Meter techs are going door to door to verify service line material type, for the
Service Line Replacement Program.*

*Sincerely,
Bruce Long
Distribution Superintendent*

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

ATTEST:


SECRETARY


PRESIDENT