

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, August 13, 2026

Electronic Communication was available via Zoom –

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	

R. Lendi appeared via Zoom

- 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 Vouchers & PR 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 \$614,764.17

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$14,661.07

3 Year Pumpage Comparison for August

Filtration Plant Overtime Report – 24 Hours of Overtime Weeks Ending 7/12/26 & 7/19/26

Roll Call Vote (Miscellaneous Reports)

Yes: Grisolia, Lendi, Lopez, Walker, Daniels

No: None

Motion carried

- The Deputy Chief Executive Operator informed the Board that he does not have much of a report this meeting. He did inform the Board that the main office will be closed at noon tomorrow for an Employee Appreciation Day for the ladies, as they don't get to attend most functions that take place during the day and the Board is welcome to join as well. There will be food and games.

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.

- No New or Unfinished Business – None
- 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.

Roll Call Vote (Adjourn)

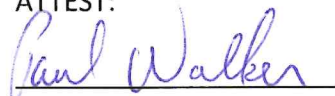
Yes: Grisolia, Lendi, Lopez, Walker, Daniels

No: None

Motion carried

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PRESIDENT

ATTEST:

SECRETARY