

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, August 27, 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
R. Lendi	Treasurer	S. Levinson, Board Attorney
P. Walker	Secretary	
V. Lopez	Assistant Secretary-Treasurer	

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

Board Meeting Claims – Operating Fund \$416,241.40

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$18,375.62

3 Year Pumpage Comparison for August

Filtration Plant Overtime Report – 24 Hours of Overtime Weeks Ending 7/26/26 & 8/2/26

- The CEO/Deputy CEO submitted his report as follows:

We would like to commend all Water employees who helped in the storm efforts 2 weekends ago. Public Works asked for major help and guys from Distribution and Filtration stepped up and worked all weekend picking up and removing brush throughout the city.

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The CEO/Deputy CEO continued...

We had a quick meeting with Soil Solutions and NIES Engineering regarding the next steps in remediating the Purdue Woods, after we had to check for a potential leak on our 30". Soil Solutions will be putting together a plan to submit to IDEM, the Army Corps, and Purdue.

We hope to begin on Phase 3A and 3B of the lead service line replacements in the next few weeks. Gatlin Plumbing was awarded both and are anxious to begin. We will be staying in the 2nd District as this was identified as the lowest household income area.

- The Board would like to recognize and commend the Water Department employees who helped out after the storms two weekends ago. The Board would like to thank the following employees:

From the Filtration Plant

Jose Moreno
Jeff Long
Rommel Haddad
Zach Miiller

From Distribution

Gary Bellamy
Willie Blissett
Sidney Boston
Jose Cortez
Casey Farrell
Adam Galvan
Mike Golden
Kahmari Graham
Ron Greenwell
Mike Korba
Xavier Martinez
Ryan Massey
Corey Moore
George Peterson
Martin Reyes
Andy Rhea
Chase Rosen
Francisco Sanchez
Hunter Smith
Cal Sullivan
Bobby Thomas
Enrique Zamora

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- The Distribution Superintendent submitted his report as follows:

Monthly work summary 7/24/2026 thru 8/27/2026

*(119) Service line issues resolved
(18) Corp issues resolved
(2) Fire Hydrant replaced
(22) Valves exercised
(2) New Valves installed
(2) New Valve boxes installed
(62) Meters exchanged
(1) Line Flush & Meter exchanged
(4) Broken Mains repaired
(2) 1" hot tap*

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

Crews worked along with Public Works from 8-11 to 8-21 to remove downed trees thru out the City of Hammond due to the storm on 8-11.

*Sincerely,
Bruce Long
Distribution Superintendent*

- New or Unfinished Business – None

In regards to the survey on 165th and Columbia, Torrenga is taking care of it and producing a new plat of survey. They were able to produce an appraisal based upon showing them where we would want the new boundaries.

- The Board President asked if anyone had anything further. Nothing further.
- A motion was made by V. Lopez seconded P. Walker and motion carried to adjourn the meeting.

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Sharon M. Daniels
PRESIDENT

ATTEST:


Paul Walker
SECRETARY