

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, September 10, 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 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 B. Grisolia, seconded by P. Walker and motion carried to approve the miscellaneous reports as submitted.

Board Meeting Claims – Operating Fund \$428,468.50

Board Meeting Claims – Capital Improvement \$0.00

Board Meeting Claims – Depreciation \$57,868.66

3 Year Pumpage Comparison for September

Filtration Plant Overtime Report – 75 Hours of Overtime Weeks Ending 8/9/26 & 8/16/26

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

We met with American Structure Point to discuss moving forward with the 12" water main connection from Cabela's East to where the hotel is, and what this going to do is its going to create the loop that we lost with the 12" on the North side of 80/94 along Purdue Woods. We met yesterday and we will be moving forward with that, and we have 60 days that will give us 50% by then.

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CEO/Deputy CEO Report Continued...

We will be meeting with RJN Group to discuss the assessment of our big diameter water mains coming out of the plant, which is very crucial.

- The Board Attorney stated that for their information the agreement between Civil City and Lansing is there for them to review. But just so the Board is informed that this brings us up to speed so that they're at the 88% where all our other Illinois communities are.
- The Deputy Chief Executive Operator informed the Board that we have received two bids for the Lake Avenue 36" Valve Project. The winning bid was Grimmer Construction at the price of \$908,146.11 and he asks that the Board approve this as these valves are very much needed. A motion was made by R. Lendi, seconded by P. Walker and motion carried to award the 36" Valve project to the lowest bidder, Grimmer Construction.
- The Board Attorney informed the Board that she has looked over First Amendment to Mutual Release to E-Comis Group and agrees to those terms. A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to approve the First Amendment.
- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to approve: Resolution 2026-9 "Resolution Authorizing Signature on the First Amendment to Mutual Release with Ecomis Group.
- New and Unfinished Business

The Deputy Chief Executive Operator stated he had some new business. He stated that there is a Memorandum of Understanding between Hammond Waterworks and the Teamsters Local Union Number 142, which represent our Distribution guys. The MOU is to put in place the sick leave policy and mirrors that of the City. It was left out of the contract when it should have been added in there. We all agreed to it then. So he is asking that the Board approve the MOU.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to approve the Teamster's MOU as outlined.

There was no other new or unfinished business.

- The Board President asked if anyone had anything further. Nothing further.

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- A motion was made by V. Lopez seconded B. Grisolia and motion carried to adjourn the meeting.

ATTEST:

Paul W. Warden
SECRETARY

Sharon M. Daniels
PRESIDENT