MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
FEBRUARY 27, 2018
www.hammondsd.com

The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:23 p.m. in the Conference Room of the Administration Building located at 5143 Columbia Avenue, Hammond, Indiana.

President Dimopoulos called the meeting to order at 4:23 p.m. He stated that the Board held an Executive Session at 3:45 p.m. to discuss personnel and litigation matters in accordance with Indiana Codes.

Commissioners Present: Button, Dimopoulos, Dye, Hawkins, Moore
Commissioners Absent: N/A

District Personnel:
Marty Wielgos, District Manager
Matthew Muta, Deputy District Manager
Rachel Montes, Business Manager
Joe Allegretti, Attorney
Jeff Massey, HSD
Donald Woodard, HSD
Rick Sutton, HSD
Becky McKinley, GIS
Jack Smith, Sewer Department
Kaleigh Boyle, HSD

Others Present: Mike Hickey, AB&H Donohue

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business was the consideration of the February 13, 2018 Board Meeting Minutes.

Dye moved and Button seconded to approve the February 13, 2018 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion carried 5-0. A copy of the February 13, 2018 Board Meeting Minutes are attached to and made a part of these minutes.

District Manager’s Report
District Manager, Marty Wielgos, stated that he had nothing to report.
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PERSONNEL REPORT

Button moved and Dye seconded to approve the Personnel Report.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion carried 5-0. A copy of the Personnel Report is attached to and made a part of these minutes.

The Board considered the Claims Approval Docket 02-27-18.

Button moved and Dye seconded for the approval of the Claims Approval Docket 02-27-18.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion carried 5-0. A copy of the Claims Approval Docket 02-27-18 is attached to and made a part of these minutes.

President Dimopoulos called for Old Business
There was no old business.

President Dimopoulos called for New Business

The Board considered Resolution No. 7-2018: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana, Authorizing David W. Westland to Execute Closing Documents Concerning the Purchase of Real Estate by the Hammond Sanitary District.

Button moved and Moore seconded to approve Resolution No. 7-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion carried 5-0. A copy of Resolution 7-2018 is attached to and made a part of these minutes.

The Board considered Resolution No. 8-2018: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana, Authorizing David W. Westland to Execute Closing Documents Concerning the Purchase of Real Estate by the Hammond Sanitary District.

Button moved and Dye seconded to approve Resolution No. 8-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
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Nays: None
Motion carried 5-0. A copy of Resolution 8-2018 is attached to and made a part of these minutes.

President Dimopoulos called for Reports from Commissioners
Commissioner Button wanted to thank the Sewer Maintenance and HSD Maintenance staffs with all of their help with the rain that we have been having. He is very grateful to Jack, Rick and their staffs. He also wanted to congratulate Matt Muta on his Class III certification test that he just passed.

President Dimopoulos called for Public Expression
There was no public expression.

President Dimopoulos called for a motion to adjourn the meeting

Dye moved and Moore seconded for adjournment.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion carried 5-0. The meeting was adjourned at 4:25 p.m.

Sam Dimopoulos, President

Michael Dye, Vice President

Dean Button, PE, Member

Michael Hawkins, Sr., Member

Patrick D. Moore, Member

ATTEST
Rachel Montes, Secretary
Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Kaleigh Boyle