MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
OCTOBER 10, 2017
www.hammondisd.com

The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:17 p.m. in the Conference Room of the Administration Building located at 5143 Columbia Avenue, Hammond, Indiana.

President Button called the meeting to order at 4:17 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, Hawkins, Moore
Commissioners Absent: Dye
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
                   David Nellans, Munster Town Council

The meeting started with the Pledge of Allegiance.

President Button stated that the first order of business was the consideration of the September 26, 2017 Board Meeting Minutes.

Dimopoulos moved and Moore seconded to approve the September 26, 2017 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Hawkins, Moore
Nays: None
Motion carried 4-0. A copy of the September 26, 2017 Board Meeting Minutes are attached to and made a part of these minutes.

District Manager’s Report
District Manager, Marty Wielgos, stated that he did not have anything to report today. The only thing he would like to say on behalf of all our staff and he is sure he also speaks for the board
members of the Hammond Sanitary District is that we extend our condolences to Sam and his family for the loss of his mother-in-law.

PERSONNEL REPORT
Moore moved and Hawkins seconded to approve the Personnel Report.

Ayes: Button, Dimopoulos, Hawkins, Moore
Nays: None
Motion carried 4-0.

FINANCIAL REPORT
Business Manager, Rachel Montes, stated that she did not have anything to highlight, but will take any questions.

DEPARTMENT REPORTS
Safety Report
Matt Muta stated that he did make the changes that were talked about at the last meeting. He is open to suggestions- anything that they would like to see or change- feel free to contact him. This is kind of a trial run.

GIS Report
Becky McKinley stated that she did not have anything to highlight, but will answer any questions.

Sewer Maintenance Report
Jack Smith stated that he had nothing to highlight, but will answer any questions.

CONSULTANTS REPORTS
The Board considered the AB&H Consultant Report
Mike Hickey stated that everybody should have a copy of his status report. He would be happy to take any questions.

The Board considered the Bank Reconciliation for September 30, 2017.

Hawkins moved and Moore seconded to approve the Bank Reconciliation for September 30, 2017.

Ayes: Button, Dimopoulos, Hawkins, Moore
Nays: None
Motion carried 4-0. A copy of the September 30, 2017 Bank Reconciliation is attached to and made a part of these minutes.
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The Board considered the Claims Approval Docket 10-10-17.

Dimopoulos moved and Hawkins seconded for the approval of the Claims Approval Docket 10-10-17.

Ayes: Button, Dimopoulos, Hawkins, Moore
Nays: None
Motion carried 4-0. A copy of the Claims Approval Docket 10-10-17 is attached to and made a part of these minutes.

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

President Button called for New Business
There was no new business.

President Button called for Reports from Commissioners
Commissioner Moore had a question for Jack Smith of the Sewer Department. He asked if that is a sinkhole on Highland and Calumet Avenue right across from City Hall.

Jack Smith responded that he did not know anything about it.

Commissioner Moore replied that there is a sewer manhole cover there and it is a pretty big drop if you are going down Highland heading west.

President Button questioned if he means by Eaton Street- not quite at Calumet yet.

Commissioner Moore answered no. It is on Highland and Calumet- right by the taco place.

Attorney Allegretti added that he is talking on the south side of Hammond High School.

Jack asked if it is in the street.

Commissioner Moore responded that yes it is.

Marty stated that Jack will take a look at it tomorrow morning.

President Button called for Public Expression
There was no public expression.
President Button called for a motion to adjourn the meeting

Moore moved and Dimopoulos seconded for adjournment.

Ayes: Button, Dimopoulos, Hawkins, Moore
Nays: None
Motion carried 4-0. The meeting was adjourned at 4:22 p.m.

Dean Button, PE, President

Michael Dye, Vice-President

Sam Dimopoulos, Member

Michael Hawkins, Sr., Member

Patrick D. Moore, Member

ATTEST: Rachel Montes, Secretary
            Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Kaleigh Boyle