

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
JULY 10, 2018
www.hammondsd.com

The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:02 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 4:02 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
Rick Sutton, HSD
Becky McKinley, GIS
Jim Alms, 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 Dimopoulos stated that the first order of business was the consideration of the June 26, 2018 Board Meeting Minutes.

Dye **moved** and Button **seconded** to approve the June 26, 2018 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the June 26, 2018 Board Meeting Minutes are attached to and made a part of these minutes.

District Manager's Report

District Manager, Marty Wielgos, stated that the only thing he has to report on is that after a long, several months putting this new bond together with our bond council and everybody else who had to be involved with it, we should be receiving our money this Thursday. A good portion of that bond money (11.5 million) is earmarked for work at Headworks for the electrical

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
JULY 10, 2018
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improvements and some of the major upgrades to pumping. He is happy to see because he knows Rick is very excited about that project. He asked Rick to talk about that a little bit.

Rick explained that we are adding two additional CSO pumps- about 15 million gallons a day each and 400 horsepower plus or minus. We are going to be reworking all of the electric. Most of the electric is original to the building in the 1950s so they are going to open and detail everything to get the best use of circuit breakers and things like that. They are going to have a double extension out of the building and house a brand new electrical switch. They are also getting a second generator which should serve the District for the next 50-100 years.

Marty added that we are finishing our work up here very shortly in the Town of Munster- Columbia Avenue and that deteriorating line. He asked Rick when he thought that would be finished.

Rick replied that they are hoping next week. He said it is probably a little optimistic, but they are hoping to make the tie-ins next week from the old to the new pipe. After that, they will be finished- at least with the major thrust of the work that was started.

Commissioner Dye asked if we got anywhere on the source of the contaminants.

Marty answered that no we have not, but there is work being done to that pumping station as we speak. It has been repainted, there is some new grading going into the new floor, the exhaust fans are being installed this week and we think that will solve the problem there with getting everything out of the building. Mike Hickey is working on contacting a company.

Mike Hickey explained that Marty asked him to contact some firms that do this type of work. He has one quote already and the second quote is supposed to come in this week, so he will give both quotes to Marty next week.

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.

FINANCIAL REPORT

Business Manager, Rachel Montes, stated that she had nothing to highlight, but will take any questions.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
JULY 10, 2018
www.hammondsd.com

DEPARTMENT REPORTS

President Dimopoulos asked if anyone had any highlights or questions on any of the department reports today.

Safety Report

No highlights or questions on the Safety report.

GIS Report

No highlights or questions on GIS report.

Sewer Maintenance Report

No highlights or questions on Sewer report.

CONSULTANTS REPORTS

The Board considered the AB&H Consultant Report

Mike Hickey stated that the board should have a copy of his status report. He would be happy to take any questions. If not, he will give the Long Term Control Plan update. As he said earlier, he got a quote from a firm to help us do the pilot testing for the cloth media disc filter and we are trying to schedule a meeting with the EPA and IDEM to talk about the cloth media disc filter protocol, so that is the Long Term Control Plan update.

Commissioner Button commented that he thinks it is a great idea that the District is being proactive and moving forward with the pilot study and this technology.

Commissioner Hawkins asked how this pilot study is being conducted.

Mike Hickey responded that it is the actual type of unit (just smaller) and the flow rate feeds at about 70 gallons per minute so we have to pick the site. Since the CMDFs are going to be by either the Kennedy ejector or Indy choice a. would be the pilot unit down there in that area and test the actual CSO that would be coming out, but if that is too difficult for HSD staff, you could put it here and use this CSO which is stronger. This is the type of stuff that we have to talk about with HSD staff and the EPA to see if they agree to put it here. What we have done in the past, it is kind of automatic, and you have a submersible pump in a manhole or something so when the CSO comes, it would activate the pump and it would automatically pump it to this unit. HSD staff will be monitoring and taking the samples and all of that stuff. We are hoping to get five events and are looking to do it maybe September, October and November timeframe.

Marty stated that we are trying to see if the State would be agreeable to having it done up here- the way staff looks at it and he looks at it is that it is easier done here, but the concentrate would be heavier. That really puts a stronger stress on whether this could work or not. We know that here is much stronger than it would be if it was downstream by the river someplace. For those

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
JULY 10, 2018
www.hammondsd.com

reasons, he thinks it would be a better test, but we also want to see what the State has to say and if they are agreeable.

Commissioner Button questioned what is manned down south.

Marty and Mike Hickey replied that nothing is manned.

Commissioner Button asked if Southside is manned.

Rick Sutton replied that Southside is not manned.

Commissioner Button responded that if nothing is manned there, then it really does not make sense to do the test there.

Mike Hickey stated other than the fact that is going to be the sewage that would be going to the unit.

Marty added that we will see what the State says and hopefully they will agreeable to us doing it here, but like he said everything that we would be putting into the screenings would be a much higher concentrate.

Mike Hickey stated that he made a note to take a look at the concentrations down there versus here to see the difference.

Commissioner Button said that is primarily residential.

Mike Hickey agreed.

RESOLUTIONS

The Board considered Resolution No. 25-2018: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana for Planning, Design and Management Engineering Assistance.

Button **moved** and Dye **seconded** to approve Resolution No. 25-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. Resolution No. 25-2018 is attached to and made a part of these minutes.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
JULY 10, 2018
www.hammondsd.com

The Board considered Resolution No. 26-2018: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Authorizing the Permanent Transfer of \$150,000 for the 2nd Quarter of 2018 from the Operation and Maintenance Fund (H) to the Replacement Fund (R).

Button **moved** and Hawkins **seconded** to approve Resolution No. 26-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. Resolution No. 26-2018 is attached to and made a part of these minutes.

The Board considered the Bank Reconciliation for June 30, 2018.

Button **moved** and Moore **seconded** for the approval of the Bank Reconciliation for June 30, 2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Bank Reconciliation for June 30, 2018 is attached to and made a part of these minutes.

The Board considered the Claims Approval Docket 07-10-18.

Button **moved** and Dye **seconded** for the approval of the Claims Approval Docket 07-10-18.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Claims Approval Docket 07-10-18 is attached to and made a part of these minutes.

President Dimopoulos called for Old Business

Commissioner Dye asked if there were any updates with Munster and the station that is getting worked on.

Commissioner Hawkins replied nothing more than he mentioned at the last meeting. The Town engineer, Craig Hendricks, started working on it. He has met with Don and Jeff recently with the Public Works guys and he is looking at the area that feeds the 45th and Calumet pump station- that whole area for now and into the future and then at the pump station and what flows through there.

Commissioner Button asked Rick how we are doing over at 45th and Calumet. He asked if we are holding our own.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
JULY 10, 2018
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Rick said yes. We are doing okay. Nothing like what we were experiencing this spring thus far. The past few rain events, the station went up, but not to the extreme levels that we experienced this spring.

President Dimopoulos called for New Business

There was no new business.

President Dimopoulos called for Reports from Commissioners

There were no reports from commissioners.

President Dimopoulos called for Public Expression

There was no public expression.

President Dimopoulos called for a motion to adjourn the meeting

Button **moved** and Dye **seconded** for adjournment.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. The meeting was adjourned at 4:13 p.m.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
JULY 10, 2018
www.hammondsd.com



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