

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
NOVEMBER 13, 2018  
[www.hammondsd.com](http://www.hammondsd.com)

The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:05 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 4:05 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
- Rachel Montes, Business Manager
- Matthew Muta, Deputy District Manager
- Joe Allegretti, Attorney
- Jeff Massey, HSD
- Donald Woodard, HSD
- Rick Sutton, HSD
- Jack Smith, Sewer Department
- Kaleigh Boyle, HSD
- Shannon Ferguson, HSD
- Jonathan Albers, 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 October 23, 2018 Board Meeting Minutes.

Button **moved** and Dye **seconded** to approve the October 23, 2018 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the October 23, 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 is going to turn it over to Rick Sutton. He asked Rick to give the Board a quick update on where we are with Headworks.

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Rick Sutton explained that they have completed the IDEM construction permit and are sending it in this week. They have contacted the people that review it down at IDEM- Darmand is the guy's name (he cannot remember his last name), so they did contact him and tell him what the project is about and that he would be getting drawings from us shortly so he is aware of it also. They are hoping to send those down before Thanksgiving. December 15<sup>th</sup> is their target date to release the project for bid, advertise in the paper just before that. They are going to give 30-45 days, so open bids between January 15<sup>th</sup> and February 1<sup>st</sup> or in that area there. They are finalizing the project, they are working full-time on it right now- mostly with operational sequencing and stuff like that. All of the equipment is specced out and most of the material plans are completed, but we are kind of being very rigorous on how they are able to take things out of service and put them back into service so there is no confusion. Nothing comes out until the new stuff is in and ready to go so there is a lot of temporary cabling and temporary stuff while we make the transition from old electrical switch gear to new electrical switch gear. It will all be written out in the spec.

Marty asked if there were any questions for Rick which there were not, so he congratulated Rick on a job well done and said that he is very happy with the progress of the project.

**PERSONNEL REPORT**

Button **moved** and Dye **seconded** to approve the Personnel Report.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0.

**FINANCIAL REPORT**

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

**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.

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Commissioner Button commented that he would like to recognize the Sewer Maintenance and their assistance with the current project on Sheffield between Chicago and Gostlin. They have been very helpful.

**CONSULTANTS REPORTS**

**The Board considered the AB&H Consultant Report**

Mike Hickey stated that the board should all have a copy of his status report. They have a quarterly Consent Decree report that is due quarterly so he left a copy of the one that went out on November 9<sup>th</sup> because it went out after the status report which is why he handed it out today. Secondly, regarding the Long Term Control Plan, EPA and IDEM had some questions on the pilot testing protocol so they answered the questions and had a follow-up teleconference with them on November 2<sup>nd</sup> so the ball is in their court. We met, answered their questions and now it is up to them to get back to us.

**RESOLUTIONS**

**The Board considered Resolution No. 41-2018: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana for Engineering Services for the Replacement of 14-Inch Force Main North of the Twin Creek Pump Station on Redbud Road.**

Button **moved** and Hawkins **seconded** to approve Resolution No. 41-2018.

Commissioner Button asked if they would be able to qualify to make sure they all understand the project. He did speak with Mr. Hickey earlier and there is a figure provided with the proposal, so he would just like Mr. Hickey to explain to the whole board about the limits of the project.

Mike Hickey passed out a picture and explained that the limits of the project are in blue and what Rick had already done is in green here.

Rick Sutton added that this is from the pump station to just south of the railroad tracks right at 45<sup>th</sup> Street.

Commissioner Button commented that he is not trying to be critical, but it was just hard to tell on the figure that was given to them so he just wanted the Board to be clear.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. Resolution No. 41-2018 is attached to and made a part of these minutes.

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**The Board considered the Bank Reconciliation for October 31, 2018.**

Button **moved** and Dye **seconded** for the approval of the Bank Reconciliation for October 31, 2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Bank Reconciliation for October 31, 2018 is attached to and made a part of these minutes.

**The Board considered the Claims Approval Docket 11-13-18.**

Dye **moved** and Button **seconded** for the approval of the Claims Approval Docket 11-13-18.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Claims Approval Docket 11-13-18 is attached to and made a part of these minutes.

**President Dimopoulos called for Old Business**

Marty stated that we had a new sound system put in and he can hear that there is a little bit of feedback, but Bob is on vacation this week so we just have to bear through it. Fortunately, we have a short meeting, but he just wanted the Board to be aware of what is going on with that.

Commissioner Button commented that he wanted to report and thank the Maintenance Department for providing documentation relative to the 45<sup>th</sup> Avenue pump station. That information was provided to the Munster consultant for further progress on that design and that was done within the last couple weeks, so thank you very much Rick for his and John's help with that. He is hoping to get to a point where they can move forward with that.

**President Dimopoulos called for New Business**

Commissioner Button asked if there was a status given on Columbia Avenue.

Marty answered that as they all can see they have started. He said he does not know much more than that, but asked Jack if he had anything to add.

Jack added that they are planning on shutting the street down this week (Thursday or Friday) because they are going in front of the Board of Public Works and they are going to present Dean a letter so they can get that moving. They are going to shut down the intersection of Columbia and Michigan for about a week so they can make their tie-ins and repair an 18-inch line.

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Commissioner Button responded that is what he wanted to make sure that everybody was aware of. There is a full intersection closure planned. His understanding is that they are going to try and get it done before the holiday and the paving will be done sometime before the 1<sup>st</sup> of December.

**President Dimopoulos called for Reports from Commissioners**

There were no reports from Commissioners.

**President Dimopoulos called for Public Expression**

Marty asked Rachel to remind the Board on our upcoming meetings from now until the end of the year to make sure that everybody is on the same page.

Rachel replied that our next meeting is November 27<sup>th</sup> and our December meeting which will be our only meeting in December is December 11<sup>th</sup>.

**President Dimopoulos called for a motion to adjourn the meeting**

Button moved and Dye seconded for adjournment.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

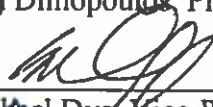
Nays: None

Motion carried 5-0. The meeting was adjourned at 4:14 p.m.

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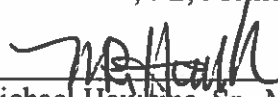
Sam Dimopoulos, President



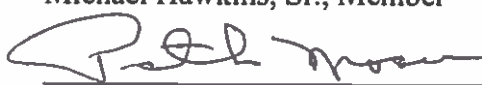
Michael Dye, Vice-President



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