The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:08 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 4:08 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
Donald Woodard, HSD
Jeff Massey, HSD
Rick Sutton, HSD
Becky McKinley, GIS
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 November 13, 2018 Board Meeting Minutes.

Dye moved and Hawkins seconded to approve the November 13, 2018 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion carried 5-0. A copy of the November 13, 2018 Board Meeting Minutes are attached to and made a part of these minutes.
MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
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District Manager’s Report
District Manager, Marty Wielgos, stated that the only thing that he had to bring up is that he
knows that everybody is concerned about Columbia Avenue. They had a meeting here today that
all staff attended along with Dean to talk about along with Water because as they opened up
more of that intersection they found a lot more things that they did not know prior to opening it
up. Everything from north, south, east and west comes to that intersection for the most part- the
water, sewer, gas line, fiber optics and you name it and it is there and our particular break is
underneath the major water lines that are very old. Of course, five years ago we had the problem
just north of us and the Plant that caused a lawsuit so we thought it was necessary to get
everybody together- Water and everybody who is involved, the contractors and their engineer
and Dean and talk about here are our options, here is what everybody thinks that we should do.
They came to an agreement that everybody seems comfortable with as far as the repairs should
be done. The problem is that it is going to last another three weeks at least- that intersection is
going to be closed, so that is just an update and because of it being a bid on what we thought the
repair could be it is now going to be time and material which a change order will be coming
forward and passed by the Board. They are doing a good job. Jack has been monitoring and he
has Matt out there every day just for his eyes and ears to report if he sees something to Dean and
himself and the Water so they are all on the same page. It is a much more complicated repair
than any of them thought so that is moving along really well. He will take any questions that the
Board may have.

Commissioner Button wanted to thank Becky for her help in preparing a detour plan that they
could share with the general public.

Becky said that she added it to the map gallery which is accessible on Go Hammond.

Dean replied that it was very helpful and he did not have much time to put anything together so
he wanted to thank her.

PERSONNEL REPORT

President Dimopoulos stated that they did review a Personnel Report during the executive
session.

Dye moved and Moore seconded to approve the Personnel Report.

Ayes: Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion carried 4-0-1 abstained. Commissioner Button commented that he would like to
abstain from this vote.
DEPARTMENT REPORTS

President Dimopoulos asked if there were any questions or comments for any of the departments.

Safety
There were no questions or comments.

GIS
There were no questions or comments.

Sewer Maintenance
There were no questions or comments.

RESOLUTIONS

The Board considered Resolution No. 42-2018: RE: A Resolution Authorizing the Sanitary District of the City of Hammond, Indiana to Make Temporary Loans to Meet the Current Running Expenses for the Use of the Debt Service Fund and the Exempt Debt Service Fund of the Issuer, in Anticipation of and Not in Excess of Current Taxes Levied in the Year 2018, and Collectable in the Year 2019; Authorizing the Issuance of Temporary Loan Tax Anticipation Warrants to Evidence Such Loans and the Sale of Such Warrants to the Hammond Local Public Improvement Bond Bank; and Appropriating and Pledging the Taxes to be Received in Such Funds to the Punctual Payment of Such Warrants Including the Interest Thereon.

Button moved and Dye seconded to approve Resolution No. 42-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion carried 5-0. Resolution No. 42-2018 is attached to and made a part of these minutes.

The Board considered Resolution No. 43-2018: 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 4th Quarter of 2018 from the Operation and Maintenance Fund (H) to the Replacement Fund (R).

Button moved and Moore seconded to approve Resolution No. 43-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion carried 5-0. Resolution No. 43-2018 is attached to and made a part of these minutes.
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The Board considered Resolution No. 44-2018: RE: A Resolution Authorizing Execution of a Release and Termination of Easement to Accommodate the Development and Construction of the New Hammond High School/Middle School

Button moved and Dye seconded to approve Resolution No. 44-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion carried 5-0. Resolution No. 44-2018 is attached to and made a part of these minutes.

The Board considered the Claims Approval Docket 11-27-18.

Button moved and Dye seconded for the approval of the Claims Approval Docket 11-27-18.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion carried 5-0. A copy of the Claims Approval Docket 11-27-18 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

Commissioner Button asked Don if it is okay with him he needs to get into the CSO Basin tomorrow about 9 o’clock to take some pictures for an environmental report that they have to do periodically on the previous Columbia Avenue project.

Don answered sure- that would be no problem.

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 4:15 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