

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
FEBRUARY 26, 2019  
[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 4:13 p.m. in the Conference Room of the Administration Building located at 5143 Columbia Avenue, Hammond, Indiana.

Vice-President Dye called the meeting to order at 4:13 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, Dye, Hawkins, Moore

Commissioners Absent: Dimopoulos

District Personnel: Marty Wielgos, District Manager  
Matthew Muta, Deputy District Manager  
Joe Allegretti, Attorney  
Donald Woodard, HSD  
Jeff Massey, HSD  
Dan Zander, HSD  
Becky McKinley, GIS  
Jack Smith, Sewer Department  
Kaleigh Boyle, HSD  
Shannon Ferguson, HSD

Others Present: Mike Hickey, AB&H Donohue  
David Datianhor, Munster High School  
Janica, Munster High School

Vice-President Dye stated that the first order of business was the consideration of the February 12, 2019 Board Meeting Minutes.

Button **moved** and Hawkins **seconded** to approve the February 12, 2019 Board Meeting Minutes.

Ayes: Button, Dye, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the February 12, 2019 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 needed to report on is that they have been in contact with the winning bid for the Columbia Avenue project (Headworks) - Hasse Construction. Hasse is in the process of putting all the documentation including their insurance binders among other things showing us that they are covered as we speak and he hopes to get

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something back from Hasse within the latter part of this week at the latest and moving forward with that. As far as anything else, he does not have anything to report.

**PERSONNEL REPORT**

There was not a personnel report for this meeting.

**FINANCIAL REPORT**

Vice-President Dye explained that Rachel is out sick so Marty will answer any questions on the Financial Report.

**The Board considered the Bank Reconciliation for Period 13, 2018.**

Shannon Ferguson explained that this reconciliation is for Period 13 of 2018. We have period 12 which is December and this period 13 was done because she had a few year-end transactions that needed to be adjusted- one of them was a fuel entry and one was for employee health care contributions that she had to transfer from Payroll to our General Fund, so it is period 13 of 2018.

Button **moved** and Moore **seconded** for the approval of the Bank Reconciliation for Period 13, 2018.

Ayes: Button, Dye, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the Bank Reconciliation for Period 13, 2018 is attached to and made a part of these minutes.

**The Board considered the Bank Reconciliation for January 31, 2019.**

Button **moved** and Hawkins **seconded** for the approval of the Bank Reconciliation for January 31, 2019.

Ayes: Button, Dye, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the Bank Reconciliation for January 31, 2019 is attached to and made a part of these minutes.

**The Board considered the Claims Approval Docket 02-26-19.**

Button **moved** and Hawkins **seconded** for the approval of the Claims Approval Docket 02-26-19.

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Ayes: Button, Dye, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the Claims Approval Docket 02-26-19 is attached to and made a part of these minutes.

**Vice-President Dye called for Old Business**

There was not any old business.

**Vice-President Dye called for New Business**

There was not any new business.

**Vice-President Dye called for Reports from Commissioners**

There were no reports from Commissioners.

**Vice-President Dye called for Public Expression**

There was no public expression.

**Vice-President Dye called for a motion to adjourn the meeting**

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

Ayes: Button, Dye, Hawkins, Moore

Nays: None

Motion **carried** 4-0. The meeting was adjourned at 4:15 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