

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
JULY 23, 2019
www.hammondsd.com

The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:01 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 4:01 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

Commissioners Absent: Moore

District Personnel:
Marty Wielgos, District Manager
Rachel Montes, Business Manager
Matthew Muta, Deputy District Manager
Joe Allegretti, Attorney
Jeff Massey, HSD
Dan Zander, HSD
Becky McKinley, GIS
Jim Alms, Sewer Department
Kaleigh Boyle, HSD
Jonathan Albers, HSD

Others Present: Mike Hickey, AB&H Donohue

President Dimopoulos called for everyone to stand for the Pledge of Allegiance.

President Dimopoulos stated that the first order of business was the consideration of the July 9, 2019 Board Meeting Minutes.

Dye **moved** and Hawkins **seconded** to approve the July 9, 2019 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins

Nays: None

Motion **carried** 4-0. A copy of the July 9, 2019 Board Meeting Minutes are attached to and made a part of these minutes.

District Manager's Report

District Manager Marty Wieglos says that he wants everyone to know that the microphone system is not working and asks that if they could slow it down so Kaleigh could get everything she needs to get. Marty says this has been a little agitating because they have spent a lot of money on this

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system and it seems that they still can't get it right. He says the owner of the company was actually at the District today trying out some different microphones, which is what is up on the ledge. Marty says that the owner understands that before the next board meeting that this all better be operational otherwise its not going to be pretty. Marty states that he just wanted to update the board on that but has nothing else.

PERSONNEL REPORT

There was no personnel report.

RESOLUTIONS

The Board considered Resolution No. 20-2019: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Authorizing the Permanent Transfer of \$150,000 for the 2nd Quarter of 2019, from the Operation and Maintenance Fund (H) to the Replacement Fund (R)

Button **moved** and Dye **seconded** to approve Resolution No. 20-2019.

Ayes: Button, Dimopoulos, Dye, Hawkins

Nays: None

Motion **carried** 4-0. A copy of Resolution 20-2019 is attached to and made a part of these minutes.

The Board considered the Claims Approval Docket 07-23-19.

Button **moved** and Dye **seconded** for the approval of the Claims Approval Docket 07-23-19.

Ayes: Button, Dimopoulos, Dye, Hawkins

Nays: None

Motion **carried** 4-0. A copy of the Claims Approval Docket 07-23-19 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

There was no New Business.

President Dimopoulos called for Reports from Commissioners

There were no reports from Commissioners.

President Dimopoulos called for Public Expression

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There was no public expression.

President Dimopoulos called for a motion to adjourn the meeting

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

Ayes: Button, Dimopoulos, Dye, Hawkins

Nays: None

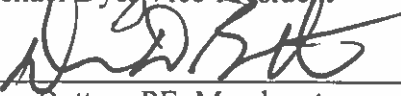
Motion **carried** 4-0. The meeting was adjourned at 4:04 p.m.



Sam Dimopoulos, President



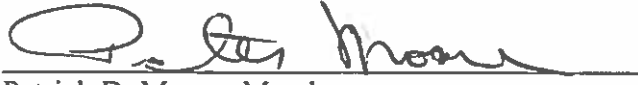
Michael Dye, Vice President



Dean Button, PE, Member



Michael Hawkins, Sr., Member



Patrick D. Moore, Member

ATTEST: 

Rachel Montes, Secretary

Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Jonathan Albers