

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
FEBRUARY 11, 2020  
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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 prior to the meeting 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  
Joseph Allegretti, HSD Attorney  
Jeff Massey, HSD  
Dan Zander, HSD  
Jack Smith, Sewer Department  
Kaleigh Boyle, HSD  
Shannon Ferguson, HSD  
Becky McKinley, HSD

Others Present: Natalie Cook, Donohue  
Mike Hickey, MJHY LLC  
David Nellans, Munster Resident

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business was the consideration of the January 28, 2020 Board Meeting Minutes.

Dye **moved** and Hawkins **seconded** to approve the January 28, 2020 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the January 28 2020 Board Meeting Minutes is 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 today is that earlier they talked about is the savings they were going to realize under the change order that they made with their contractor doing the upgrade to Headworks- approximately \$800,000. They are actually

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going to apply that to replacing some screw pumps in the back that are all direly in need of getting replaced. It is long overdue so Dan is working on getting some estimates and he tells me we should be able to get done with that project fairly quickly. He just wanted to report that to the Board.

**PERSONNEL REPORT**

There was no personnel report.

**FINANCIAL REPORT**

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

**DEPARTMENT REPORTS**

President Dimopoulos commented that they did receive the Sewer Maintenance 2019 Annual Report and it looked really great.

Marty added that Jack does a great job running his department and because we have been lucky with this warm weather, he asked Jack to tell the Board some of the numbers he was telling him earlier today- how much mote they have been able to get done.

Jack explained that in the month of January they were able to clean ten more miles of sewer that usually does not happen due to the climate of the weather. So far, they are up six miles this month and it is only the 10<sup>th</sup>. They are doing pretty good and ahead of schooled- running four trucks.

Marty said that the investment that the Board gave them the privilege of purchasing those extra trucks has really paid big dividends for them.

**CONSULTANT REPORTS**

**MJHY**

Mike Hickey commented that he included aa status report for the Board and he just wanted to comment on the last item which was the Consent Decree. The quarterly report was due February 9<sup>th</sup> so he did put a copy of that at their desks. He called EPA today just to make sure they got this report and they did. He was told that they are putting together comments on the Long-Term Control Plan. He could not commit when they would get them. He thought it would be a couple weeks because it is a committee item because EPA has their comments and IDEM has their comments, but he is thinking a couple weeks they will get comments from the Long-Term Control Plan so that is the update on that.

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**RESOLUTIONS**

**The Board considered Resolution No. 3-2020: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Revising the Authorized Closure of the Dormant Fund- Bond and Interest Fund No. 308 and Transfer Balance of Funds to Debt Service Post Fund No. 309.**

Dye **moved** and Moore **seconded** to approve Resolution No. 3-2020.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of Resolution 3-2020 is attached to and made a part of these minutes.

**The Board considered Resolution No. 4-2020: 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.**

Dye **moved** and Moore **seconded** to approve Resolution No. 4-2020.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of Resolution 4-2020 is attached to and made a part of these minutes.

**The Board considered the Bank Reconciliation January 31, 2020.**

Moore **moved** and Hawkins **seconded** for the approval of the Bank Reconciliation January 31, 2020.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Bank Reconciliation January 31, 2020 is attached to and made a part of these minutes.

**The Board considered the Claims Approval Docket 02-11-20.**

Dye **moved** and Hawkins **seconded** for the approval of the Claims Approval Docket 02-11-20.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Claims Approval Docket 02-11-20 is attached to and made a part of these minutes.

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**President Dimopoulos called for Old Business**  
There was not any old business.

**President Dimopoulos called for New Business**

**The Board considered Resolution No. 5-2020: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Approving the Issuance and Sale of Refunding Bonds.**

Dye moved and Moore seconded to approve Resolution No. 5-2020.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion carried 5-0. A copy of Resolution 5-2020 is attached to and made a part of these minutes.

Marty explained that the reason they are going through this process is because there is a strong chance that they may save up to \$800,000-\$1,000,000 refinancing these bonds because at the time they were taken out, the rates were a little higher and they had people tell them they could do a lot better so that is what brought that up. There also may be one other bond brought to you that is separate from these two to do the same thing.

**President Dimopoulos called for Reports from Commissioners**  
There were no reports from Commissioners.

**President Dimopoulos called for Public Expression**

Natalie Cook from Donohue AB&H stated that they slid past the AB&H status report which is now separate from Mike's, so she just wanted to make sure she spoke up so they knew she was there and gave the Board the opportunity to ask any questions they may have had that she could answer.

There were no questions.

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

Dye moved and Moore seconded for adjournment.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore


Nays: None

Motion carried 5-0. The meeting was adjourned at 4:08 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