

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
JULY 9, 2019
www.hammondsd.com

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.

Commissioners Present: Button, Dimopoulos, Hawkins, Moore

Commissioners Absent: Dye

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

Others Present: Mike Hickey, AB&H Donohue
David Nellans, Town of Munster

President Dimopoulos stated that the first order of business was the consideration of the June 25, 2019 Board Meeting Minutes.

Button **moved** and Moore **seconded** to approve the June 25, 2019 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the June 25, 2019 Board Meeting Minutes are attached to and made a part of these minutes.

FINANCE REPORT

Business Manager Rachel Montes says she had nothing to highlight but would take any questions.

There are no questions.

District Manager's Report

District Manager Marty Wielgos says that the only thing he has to report is that NIPSCO was at the HSD all day today (July 9th) and they were a crucial part to the ingredient to keep construction moving forward. He says there was a little concern last week from Hasse Construction that they were having trouble trying to get NIPSCO out here but that today everything was taken care of.

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Marty Wielgos says that everything worked out well and he's sure they got what they needed to get done with the crews they had out there completed today.

District Manager continues on saying the other thing he has to report is that there are 2 operator spots and he has told Jeff Massey to post them. Marty says they need to get those filled ASAP as they are 2 men down, so they want to get that up and running. Marty Wielgos says other than that he has nothing else.

PERSONNEL REPORT

President Dimopoulos says that he would like to adopt the report that was presented at the beginning of the meeting.

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

Ayes: Button, Dimopoulos, Hawkins, Moore

Nays: None

Motion **carried** 4-0.

DEPARTMENT REPORTS

There were no Department Reports.

CONSULTANT REPORTS

Mike Hickey, from AB&H Donohue & Associates says that they all should have a copy of the Status Report but will take any questions on that. He continues saying that with regards to the Long-Term Control Plan the pilot testing has been completed where they had 12 runs and they're going to start decommissioning on the week of July 22nd.

BANK RECONCILIATION

The Board considered the Bank Reconciliation Document dated June 30, 2019.

Button **moved** and Moore **seconded** to approve Bank Reconciliation June 30, 2019.

Ayes: Button, Dimopoulos, Moore, Hawkins

Nays:

Motion **carried** 4-0. A copy of Bank Reconciliation June 30, 2019 is attached to and made a part of these minutes.

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The Board considered the Claims Approval Docket 07-09-19.

Button **moved** and Hawkins **seconded** for the approval of the Claims Approval Docket 07-09-19.

Ayes: Button, Dimopoulos, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the Claims Approval Docket 07-09-19 is attached to and made a part of these minutes.

President Dimopoulos called for Old Business

There is no Old Business.

President Dimopoulos called for New Business

Commissioner Button says that he would like to make a motion to approve an access agreement request by the Indiana Department of Environmental Management for Invasive Species Control. Commissioner Button asks that they authorize and the Board President sign this access agreement.

Button **moved** and Dye **seconded** for the approval of the agreement.

President Dimopoulos clarifies and says that what they are basically asking for is access so they can put some weed killer down along parts of the Grand Calumet.

Ayes: Button, Dimopoulos, Hawkins, Moore

Nays:

Motion **carried** 4-0.

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

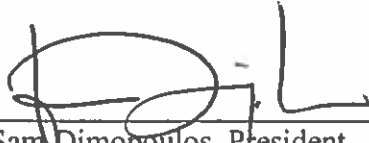
Button **moved** and Moore **seconded** for adjournment.

Ayes: Button, Dimopoulos, Hawkins, Moore

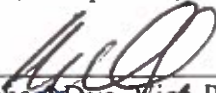
Nays: None

Motion **carried** 4-0. The meeting was adjourned at 4:06 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: Jonathan Albers