

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
NOVEMBER 12, 2019
www.hammondsd.com

The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:11 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 4:11 p.m. He stated that the Board held an Executive Session 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
Joe Allegretti, Attorney
Jeff Massey, HSD
Dan Zander, HSD
Rebecca McKinley, GIS
Jack Smith, Sewer Department
Kaleigh Boyle, HSD

Others Present: Mike Hickey, AB&H Donohue
Ken Davidson, Hammond Resident

President Dimopoulos stated that the first order of business was the consideration of the October 29, 2019 Board Meeting Minutes.

Button **moved** and Hawkins **seconded** to approve the October 29, 2019 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the October 29, 2019 Board Meeting Minutes are attached to and made a part of these minutes.

District Manager's Report

District Manager, Marty Wielgos, stated that he did not have anything to add at this time. His main concern was moving forward with the rates for Storm Water which he appreciates this Board passing. His next endeavor will be in front of the Hammond City Council.

PERSONNEL REPORT

Dye **moved** and Moore **seconded** to approve the Personnel Report as presented.

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Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None
Motion **carried** 5-0.

FINANCIAL REPORT

Business Manager, Rachel Montes, had nothing to highlight but would answer any questions.

DEPARTMENT REPORTS

GIS Report

There were no questions or highlights.

Safety Report

There were no questions or highlights.

Sewer Maintenance Report

There were no questions or highlights.

CONSULTANTS REPORTS

The Board considered the AB&H Consultant Report

Mike Hickey stated that the Board should have a copy of his status report. He handed out one extra thing to them. In regards to the status report under main activity last period was that they prepared the Consent Decree status report #10. Every quarter they have to do a status report for the Consent Decree and that got submitted on November 9th and he left a copy at each of their seats. Nothing else outstanding to report. As far as the Long Term Control Plan, as they know was submitted on September 30th and they have not heard anything from EPA so the ball is in their court. He would be happy to take any questions.

RESOLUTIONS

The Board considered Resolution No. 29-2019: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Authorizing Permanent Transfers of Money Between Certain Funds.

Button **moved** and Moore **seconded** for the approval of Resolution No. 29-2019.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore
Nays: None

Motion **carried** 5-0. A copy of Resolution No. 29-2019 is attached to and made a part of these minutes.

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The Board considered Resolution No. 30-2019: 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 2019 from the Operation and Maintenance Fund (O&M) to the Replacement Fund (R).

Button **moved** and Dye **seconded** for the approval of Resolution No. 30-2019.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of Resolution No. 30-2019 is attached to and made a part of these minutes.

The Board considered Resolution No. 31-2019: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Authorizing Permanent Transfers of Money Between Certain Funds.

Button **moved** and Dye **seconded** for the approval of Resolution No. 31-2019.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of Resolution No. 31-2019 is attached to and made a part of these minutes.

The Board considered Resolution No. 32-2019: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Authorizing an Increase in Reimbursement of Mileage.

Button **moved** and Hawkins **seconded** for the approval of Resolution No. 32-2019.

Commissioner Button commented that he just wanted to make clear that this is the statutory IRS reimbursement rate.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of Resolution No. 32-2019 is attached to and made a part of these minutes.

The Board considered Resolution No. 33-2019: 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.

Button **moved** and Dye **seconded** for the approval of Resolution No. 33-2019.

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Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of Resolution No. 33-2019 is attached to and made a part of these minutes.

The Board considered the Bank Reconciliation for October 31, 2019.

Button **moved** and Moore **seconded** for the approval of the Bank Reconciliation for October 31, 2019.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Bank Reconciliation for October 31, 2019 is attached to and made a part of these minutes.

The Board considered the Claims Approval Docket 11-12-19.

Dye **moved** and Button **seconded** for the approval of the Claims Approval Docket 11-12-19.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Claims Approval Docket 11-12-19 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

Commissioner Dye commented that Jack Smith's annual report that he gave them was very detailed and he does a really good job with it and they appreciate that.

Commissioner Hawkins added that the safety record for the Sewer Department is excellent as there were no incidents last year. He told him to keep up the great work.

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.

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Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. The meeting was adjourned at 4:16 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