

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
JUNE 13, 2017  
[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 4:08 p.m. in the Conference Room of the Administration Building located at 5143 Columbia Avenue, Hammond, Indiana.

President Button called the meeting to order at 4:08 p.m. He stated that the Board held an Executive Session to discuss personnel and litigation matters in accordance with Indiana Code which started at 3:45.

Commissioners Present: Button, Dye, Muta

Commissioners Absent: Dimopoulos, Hawkins

District Personnel: Marty Wielgos, District Manager  
Joe Allegretti, Attorney  
Jeff Massey, HSD  
Becky McKinley, GIS  
Jack Smith, Sewer Department  
Don Woodard, HSD  
John Devine, HSD  
Jacob Galik, HSD

Others Present: Mike Hickey, AB&H Donohue  
Dennis Benoit, HRC

The meeting started with the Pledge of Allegiance.

President Button stated that the first order of business was the consideration of the May 23, 2017 Board Meeting Minutes.

Muta **moved** and Dye **seconded** to approve the May 23, 2017 Board Meeting Minutes.

Ayes: Button, Dye, Muta

Nays: None

Motion **carried** 3-0. A copy of the May 23, 2017 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 item he has to report is that the Hammond City Council passed the third and final reading of the proposed rate increase with a vote of 9-0 at a meeting last night (Monday, June 12, 2017). With this vote, the city of Hammond has given the Sanitary District the green light to go forward with the rate increases. Marty stated that he will meet again with the Munster Town Council this upcoming Monday (June 19, 2017) for the third

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
JUNE 13, 2017  
[www.hammondsd.com](http://www.hammondsd.com)

reading and has all assurances that it may be passed with a 5-0 vote. It was previously passed on the first and second readings by the Munster Town Council last week.

**PERSONNEL REPORT**

There was no personnel report in the board packets, but Marty stated that Joe Allegretti would prepare a document and pass it out during the current meeting that would pertain to a discussion that was had during the executive session. The meeting proceeded and would get back to the personnel report after the report is prepared and passed out.

**FINANCIAL REPORT**

Dye **moved** and Muta **seconded** to make a motion to approve the Financial Report.

Ayes: Button, Dye, Muta

Nays: None

Motion **carried** 3-0.

**DEPARTMENT REPORTS**

**GIS Report**

Becky McKinley stated that there was nothing to highlight, but that she was open to answer any questions. President Button stated that he appreciated Becky's assistance with the engineering department on updating the departments Asset Management Program to develop a good database and streamline work that had already been done by the engineering department. President Button stated that Becky had already run a brief report for them that they found to be very useful and that there will be more to come. President Button stated that there is a plan to collect signed inventory information throughout the city with the engineering department handling the data collection and will need Becky's help to further proceed.

**Sewer Maintenance Report**

Jack Smith stated that the Myrtle Street Project was moving forward. Commissioner Dye stated that he noticed a crew was out by Conkey Street by the old Planning and Development Building with the TV Truck and wanted a status update. Jack explained that it was a joint leak and that that they backfilled it and would seal around the tile of the manhole, but that it was nothing major. President Button asked if Walter Street between Carroll and Thornton had been completed to which Jack explained that it was completed and that it will be taken off of his list that is in the report. Lastly, it was also brought to attention by President Button that Mr. O'Neill from Sewer Maintenance passed his certification exam.

**CONSULTANTS REPORTS**

**The Board considered the AB&H Consultant Report**

Mike Hickey had a status update on a couple of items regarding the consent decree. First, the CSO Operational Plan has a due date of July 10th. A draft has been updated and sent to staff for review of the operational updates and it will hopefully be ready by July 10<sup>th</sup>. Second, the SORP

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
JUNE 13, 2017  
[www.hammondsd.com](http://www.hammondsd.com)

is due September 9<sup>th</sup> and that a real good kickoff meeting had taken place last week with HSD staff.

**RESOLUTIONS**

**The Board considered Resolution No. 30-2017: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Authorizing an Amendment for Additional Funds to Passed Resolution No. 53-2016 – Engineering Services for the Preparation of the LTCP-Initial Project Implementation Plan.**

Dye **moved** and Muta **seconded** to approve Resolution No. 30-2017.

Ayes: Button, Dye, Muta

Nays: None

Motion **carried** 3-0. A copy of Resolution 30-2017 is attached to and made a part of these minutes.

**The Board considered Resolution No. 31-2017: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana for Non-SRF Eligible Engineering Assistance.**

Muta **moved** and Dye **seconded** to approve Resolution No. 31-2017.

Ayes: Button, Dye, Muta

Nays: None

Motion **carried** 3-0. A copy of Resolution 31-2017 is attached to and made a part of these minutes.

**The Board considered the Bank Reconciliation for May 31, 2017.**

Dye **moved** and Muta **seconded** to approve the Bank Reconciliation for May 31, 2017.

Ayes: Button, Dye, Muta

Nays: None

Motion **carried** 3-0.

**President Button called for Old Business**

There was no old business.

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
JUNE 13, 2017  
[www.hammondsd.com](http://www.hammondsd.com)

**President Button called for New Business**

**The Board considered Resolution No. 32-2017: RE: A Resolution of the Hammond Sanitary District Board of Sanitary Commissioners Establishing Terms and Conditions for the Transfer of Certain Surplus Property Owned by the Sanitary District City of Hammond Public Works Department.**

Dye **moved** and Muta **seconded** to approve Resolution No. 32-2017.

Ayes: Button, Dye, Muta

Nays: None

Motion **carried** 3-0. A copy of Resolution 32-2017 is attached to and made a part of these minutes.

**PERSONNEL REPORT (cont'd)**

Dye **moved** and Muta **seconded** to make a motion to approve the Personnel Report as presented after Joe Allegretti passed out the report.

Ayes: Button, Dye, Muta

Nays: None

Motion **carried** 3-0. A copy of the personnel report is attached to and made a part of these minutes.

**The Board considered the Claims Approval Docket 06-13-17.**

Muta **moved** and Dye **seconded** for the approval of the Claims Approval Docket 06-13-17.

Ayes: Button, Dye, Muta

Nays: None

Motion **carried** 3-0. A copy of the Claims Approval Docket 06-13-17 is attached to and made a part of these minutes.

**President Button called for Reports from Commissioners**

There were no reports from commissioners, but President Button explained that Commissioner Hawkins was unable to attend due to a death in the family and that well wishes go out to his family.

**President Button called for Public Expression**

Marty Wielgos asked Dennis Benoit of HRC if he had a report that would be submitted to the Sanitary Board of Commissioners regarding the work that he has been doing to which Mr. Benoit explained the report is about 75% there and that he will have a full draft ready by the first meeting in July (July 11, 2017).

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
JUNE 13, 2017  
[www.hammondsd.com](http://www.hammondsd.com)

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

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

Ayes: Button, Dye, Muta

Nays: None

Motion **carried** 3-0. The meeting was adjourned at 4:18 p.m.



\_\_\_\_\_  
Dean Button, PE, President



\_\_\_\_\_  
Matthew J. Muta, Vice President



\_\_\_\_\_  
Sam Dimopoulos, Member



\_\_\_\_\_  
Michael Hawkins, Sr., Member



\_\_\_\_\_  
Michael Dye, Member

ATTEST:

\_\_\_\_\_  
Rachel Montes, Secretary

Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Jacob T. Galik