

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
JULY 25, 2017
www.hammondsd.com

The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:36 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 4:36 p.m. He stated that the Board held an Executive Session from 4:00 p.m. until 4:30 p.m. to discuss personnel and litigation matters in accordance with Indiana codes.

Commissioners Present: Button, Dimopoulos, Hawkins, Muta

Commissioners Absent: Dye

District Personnel: Marty Wielgos, District Manager
Rachel Montes, Business Manager
Joe Allegretti, Attorney
Donald Woodard, HSD
John Devine, HSD
Jack Smith, Sewer Department
Rebecca McKinley, GIS Department
Kaleigh Boyle, HSD

Others Present: N/A

The meeting started with the Pledge of Allegiance.

President Button stated that the first order of business was the consideration of the July 11, 2017 Board Meeting Minutes.

Muta **moved** and Hawkins **seconded** to approve the July 11, 2017 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Hawkins, Muta

Nays: None

Motion **carried** 4-0. A copy of the July 11, 2017 Board Meeting Minutes are attached to and made a part of the minutes.

DISTRICT MANAGER'S REPORT

District Manager, Marty Wielgos, stated that he really does not have anything to add today.

PERSONNEL REPORT

President Button stated that there is a personnel report that was provided at the meeting.

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Muta **moved** and Dimopoulos **seconded** to approve the personnel report from July 25, 2017.

Ayes: Button, Dimopoulos, Hawkins, Muta

Nays: None

Motion **carried** 4-0.

FINANCIAL REPORT

Business Manager, Rachel Montes wanted to note that Nipsco is paid off. Other than that, she did not have anything else to highlight but would take any questions.

Marty asked her to explain the situation with payables.

Rachel replied that as of this meeting once the claims are signed, all of the claims will be paid in full.

President Button responded that is the first in a very long time and thanked her and her staff for their hard work.

RESOLUTIONS

The Board considered Resolution No. SW4-2017: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Authorizing the Permanent Transfer of \$831,342 from the Storm Water Fund (425) to the Sewer Maintenance Fund (608).

Dimopoulos **moved** and Muta **seconded** to approve Resolution No. SW4-2017.

Ayes: Button, Dimopoulos, Hawkins, Muta

Nays: None

Motion **carried** 4-0. A copy of Resolution SW4-2017 is attached to and made a part of these minutes.

The Board considered the Bank Reconciliation for June 30, 2017.

Muta **moved** and Hawkins **seconded** to approve the June 30, 2017 Bank Reconciliation.

Ayes: Button, Dimopoulos, Hawkins, Muta

Nays: None

Motion **carried** 4-0. A copy of the June 30, 2017 Bank Reconciliation is attached to and made a part of these minutes.

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The Board considered the Claims Approval Docket 07-25-17.

Hawkins **moved** and Muta **seconded** to approve Claims Approval Docket 07-25-17.

Ayes: Button, Dimopoulous, Hawkins, Muta

Nays: None

Motion **carried** 4-0. A copy of Claims Approval Docket 07-25-17 is attached to and made a part of these minutes.

President Button called for Old Business

There was no old business.

President Button called for New Business

District Manager, Marty Wielgos, stated that for the record the Hammond City Council did pass our rate increase. They suspended the rules and did it in our third reading, so the rate increase for Hammond has been passed. He asked Commissioner Hawkins to give an update on Munster.

Commissioner Hawkins responded that there was a resolution presented last night to correct the errors following the Sanitary District's resolution. They attempted to pass it in one fell swoop as Hammond did, but it is on the next meeting's agenda in two weeks for a final vote.

The Board considered Resolution No. 37-2017: RE: A Resolution of the Hammond Sanitary District Board of Sanitary Commissioners Concerning the Use of Settlement Proceeds from the Town of Highland.

Dimopoulos **moved** and Muta **seconded** to approve Resolution No. 37-2017.

Ayes: Button, Dimopoulos, Hawkins, Muta

Nays: None

Motion **carried** 4-0. A copy of Resolution 37-2017 is attached to and made a part of these minutes.

The Board considered Resolution No. 38-2017: RE: A Resolution of the Hammond Sanitary District Board of Sanitary Commissioners Authorizing the Board President to Take Certain Actions Concerning the Replat of the Wolf Lake Addition Affecting the District's Property Located at 2408 Sheffield Avenue.

Hawkins **moved** and Muta **seconded** to approve Resolution No. 38-2017.

Ayes: Button, Dimopoulos, Hawkins, Muta

Nays: None

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Motion **carried** 4-0. A copy of Resolution 38-2017 is attached to and made a part of these minutes.

President Button called for Reports from Commissioners

There were no reports from commissioners.

President Button called for Public Expression

There was no public expression.

President Button called for a motion to adjourn the meeting

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

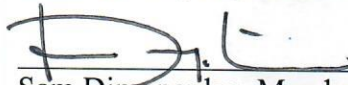
Ayes: Button, Dimopoulos, Hawkins, Muta

Nays: None


Motion **carried** 4-0. The meeting was adjourned at 4:41 p.m.



Dean Button, PE, President



Sam Dimopoulos, Member

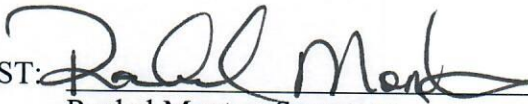


Michael Hawkins, Sr., Member

Michael Dye, Member


, Member

ATTEST:



Rachel Montes, Secretary

Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Kaleigh Boyle