

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
FEBRUARY 27, 2018
www.hammondsd.com

The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:23 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 4:23 p.m. He stated that the Board held an Executive Session at 3:45 p.m. 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
Donald Woodard, HSD
Rick Sutton, HSD
Becky McKinley, GIS
Jack Smith, Sewer Department
Kaleigh Boyle, HSD

Others Present: Mike Hickey, AB&H Donohue

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business was the consideration of the February 13, 2018 Board Meeting Minutes.

Dye **moved** and Button **seconded** to approve the February 13, 2018 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the February 13, 2018 Board Meeting Minutes are attached to and made a part of these minutes.

District Manager's Report

District Manager, Marty Wielgos, stated that he had nothing to report.

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PERSONNEL REPORT

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

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Personnel Report is attached to and made a part of these minutes.

The Board considered the Claims Approval Docket 02-27-18.

Button **moved** and Dye **seconded** for the approval of the Claims Approval Docket 02-27-18.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Claims Approval Docket 02-27-18 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

The Board considered Resolution No. 7-2018: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana, Authorizing David W. Westland to Execute Closing Documents Concerning the Purchase of Real Estate by the Hammond Sanitary District.

Button **moved** and Moore **seconded** to approve Resolution No. 7-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of Resolution 7-2018 is attached to and made a part of these minutes.

The Board considered Resolution No. 8-2018: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana, Authorizing David W. Westland to Execute Closing Documents Concerning the Purchase of Real Estate by the Hammond Sanitary District.

Button **moved** and Dye **seconded** to approve Resolution No. 8-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

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Nays: None

Motion **carried** 5-0. A copy of Resolution 8-2018 is attached to and made a part of these minutes.

President Dimopoulos called for Reports from Commissioners

Commissioner Button wanted to thank the Sewer Maintenance and HSD Maintenance staffs with all of their help with the rain that we have been having. He is very grateful to Jack, Rick and their staffs. He also wanted to congratulate Matt Muta on his Class III certification test that he just passed.

President Dimopoulos called for Public Expression

There was no public expression.

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 4:25 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