

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
JUNE 12, 2018  
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The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:00 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 4:00 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  
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  
David Nellans, Town of Munster (came after meeting adjourned)

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business was the consideration of the May 29, 2018 Board Meeting Minutes.

Dye **moved** and Button **seconded** to approve the May 29, 2018 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the May 29, 2018 Board Meeting Minutes are attached to and made a part of these minutes.

**District Manager's Report**

District Manager, Marty Wielgos, stated that they are going to be having a meeting with the Town of Griffith tomorrow to kind of update them on the wet weather treatment plant in the south that we are contemplating- just to bring them up to speed. It is probably going to be a very short meeting, but he thinks it is going to go very well. They are also probably going to talk about wanting more capacity that they told us they needed about five or six months ago, so they

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will probably have some conversation about how that all works. Other than that, he sees that meeting going very well.

**DEPARTMENT REPORTS**

President Dimopoulos asked if any departments had any highlights or anything to say about their reports today. Or if any Commissioners had any questions for the departments.

**GIS Report**

No highlights or questions on GIS report.

**Sewer Maintenance Report**

No highlights or questions on Sewer report.

**CONSULTANTS REPORTS**

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

Mike Hickey stated that the board should have a copy of his status report. The only update on the Long Term Control Plan is the report that they talked about. They reviewed the CMDF which is for media disc field pilot testing feasibility. Marty asked them to try and get a price for the cost to do that pilot testing so he will look into that in the next week or so. That is all he has.

Marty added that we have not heard anything from the State of Indiana and it has been sitting in front of them for quite a while. So what they talked about in the staff meeting today is that he thinks it is in our best interest to push that along a little bit, but we still want buy in from the State because they may have certain parameters that they are going to want to see from this. We do not want to do something that is going to cost us a fairly large amount of money he would assume and then have to do it again. Max is going to kind of have that conversation with Beth down state and his gut tells him that will probably go very well and we will get a buy.

**The Board considered the Claims Approval Docket 06-12-18.**

Button **moved** and Moore **seconded** for the approval of the Claims Approval Docket 06-12-18.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Claims Approval Docket 06-12-18 is attached to and made a part of these minutes.

**President Dimopoulos called for Old Business**

There was no old business.

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**President Dimopoulos called for New Business**

Marty stated that he has one item that he wants to bring in under new business which is Resolution No. 23-2018. It is actually a request from Diana Hamilton who is going to be leading our efforts for the rate study and she has asked that we hire this gentleman in by contract under some specific things that she needs him to do and that is what these costs are related to.

**The Board considered Resolution No. 23-2018: RE: A Resolution of the Board of Sanitary Commissioners of the Sanitary District of Hammond Accepting and Approving a Proposal from Arcadis NV for Engineering and Accounting Services.**

Button moved and Dye seconded to approve Resolution No. 23-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion carried 5-0. Resolution No. 23-2018 is attached to and made a part of these minutes.

**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**

Dye moved and Moore seconded for adjournment.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion carried 5-0. The meeting was adjourned at 4:04 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: Kaleigh Boyle