

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
OCTOBER 10, 2017  
www.hammondsd.com

The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:17 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 4:17 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, Hawkins, Moore

Commissioners Absent: Dye

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  
David Nellans, Munster Town Council

The meeting started with the Pledge of Allegiance.

President Button stated that the first order of business was the consideration of the September 26, 2017 Board Meeting Minutes.

Dimopoulos **moved** and Moore **seconded** to approve the September 26, 2017 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the September 26, 2017 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 report today. The only thing he would like to say on behalf of all our staff and he is sure he also speaks for the board

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members of the Hammond Sanitary District is that we extend our condolences to Sam and his family for the loss of his mother-in-law.

**PERSONNEL REPORT**

Moore **moved** and Hawkins **seconded** to approve the Personnel Report.

Ayes: Button, Dimopoulos, Hawkins, Moore

Nays: None

Motion **carried** 4-0.

**FINANCIAL REPORT**

Business Manager, Rachel Montes, stated that she did not have anything to highlight, but will take any questions.

**DEPARTMENT REPORTS**

**Safety Report**

Matt Muta stated that he did make the changes that were talked about at the last meeting. He is open to suggestions- anything that they would like to see or change- feel free to contact him. This is kind of a trial run.

**GIS Report**

Becky McKinley stated that she did not have anything to highlight, but will answer any questions.

**Sewer Maintenance Report**

Jack Smith stated that he had nothing to highlight, but will answer any questions.

**CONSULTANTS REPORTS**

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

Mike Hickey stated that everybody should have a copy of his status report. He would be happy to take any questions.

**The Board considered the Bank Reconciliation for September 30, 2017.**

Hawkins **moved** and Moore **seconded** to approve the Bank Reconciliation for September 30, 2017.

Ayes: Button, Dimopoulos, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the September 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 10-10-17.**

Dimopoulos **moved** and Hawkins **seconded** for the approval of the Claims Approval Docket 10-10-17.

Ayes: Button, Dimopoulos, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the Claims Approval Docket 10-10-17 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**

There was no new business.

**President Button called for Reports from Commissioners**

Commissioner Moore had a question for Jack Smith of the Sewer Department. He asked if that is a sinkhole on Highland and Calumet Avenue right across from City Hall.

Jack Smith responded that he did not know anything about it.

Commissioner Moore replied that there is a sewer manhole cover there and it is a pretty big drop if you are going down Highland heading west.

President Button questioned if he means by Eaton Street- not quite at Calumet yet.

Commissioner Moore answered no. It is on Highland and Calumet- right by the taco place.

Attorney Allegretti added that he is talking on the south side of Hammond High School.

Jack asked if it is in the street.

Commissioner Moore responded that yes it is.

Marty stated that Jack will take a look at it tomorrow morning.

**President Button called for Public Expression**

There was no public expression.

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

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

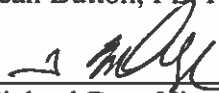
Ayes: Button, Dimopoulos, Hawkins, Moore

Nays: None


Motion **carried** 4-0. The meeting was adjourned at 4:22 p.m.



Dean Button, PE, President



Michael Dye, Vice-President




Sam Dimopoulos, Member



Michael Hawkins, Sr., Member



Patrick D. Moore, Member

ATTEST:   
Rachel Montes, Secretary  
Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Kaleigh Boyle