

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
OCTOBER 24, 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 4:10 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 4:10 p.m. He stated that the Board held an Executive Session from 3:45 p.m. until 4:05 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  
Jack Smith, Sewer Department  
Rebecca McKinley, GIS Department  
Kaleigh Boyle, HSD

Others Present: Mike Hickey, AB&H Donohue

The meeting started with the Pledge of Allegiance.

President Button stated that the first order of business was the consideration of the October 10, 2017 Board Meeting Minutes.

Dye **moved** and Dimopoulos **seconded** to approve the October 10, 2017 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the October 10, 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 really did not have anything to report today. Through the rains that we have had, the Plant has functioned and operated really well. The basin is full. He asked Jeff to add a little bit about the basin and what he sees going on out there.

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Jeff explained that the basin seems to be operating normally. They were out there sampling it twice today- they are chlorinating. Trying to figure out the chlorine feed rates which seems to be working okay right now. It is a little difficult because between the two times they sampled today the quality of the water going out changes pretty radically so it is hard to set chlorine rates. When it first starts filling and going out it is a lot dirtier than as the discharge continues, so it is kind of shooting in the dark compared to the effluent which is pretty constant straight across. They are hoping to continue sampling and get it worked out.

Marty added that Don had a medical emergency and that is why he is not here.

President Button asked if there were any reports of basement backups.

Jack responded that there were four or five, but those were due to homeowner issues. Their sump pump line is connected to their lateral line which is causing their problem in their house. They had some street floodings, but they waited until some of the rain subsided and went out and removed the leaves from the covers so they do not overburden the system. Everything is running smooth.

#### **PERSONNEL REPORT**

There was no personnel report.

#### **RESOLUTIONS**

**The Board considered Resolution No. 44-2017: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Authorizing the Board President to Take Certain Actions Concerning the Release and Termination of a District Easement Located on an Eighty (80) Foot Portion of Sheffield Avenue Lying Between 2704 Sheffield Avenue and 2340 Sheffield Avenue in Hammond.**

Dye **moved** and Moore **seconded** to approve Resolution No. 44-2017.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of Resolution 44-2017 is attached to and made a part of these minutes.

**The Board considered Resolution No. 45-2017: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana, Authorizing the Permanent Transfer of \$100,000 for the 3<sup>rd</sup> Quarter of 2017 from the Operation and Maintenance Fund (H) to the Replacement Fund (R).**

Moore **moved** and Hawkins **seconded** to approve Resolution No. 45-2017.

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Business Manager, Rachel Montes, asked to have a revision on the passed and adopted date- it should be October, not July.

Dye moved and Dimopoulos seconded to amend the passed and adopted date on Resolution No. 45-2017 from July to October.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion carried 5-0.

Moore moved and Hawkins seconded to approve Resolution No. 45-2017 as amended.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion carried 5-0. A copy of Resolution 45-2017 is attached to and made a part of these minutes.

**The Board considered Resolution No. 46-2017: RE: A Resolution of the Hammond Sanitary District Board of Sanitary Commissioners Regarding Requirements for the Sewer Overflow Response Plan (SORP)**

Dye moved and Moore seconded to approve Resolution No. 46-2017.

Ayes: Button, Dimopoulos, Dye, Moore

Nays: Hawkins

Motion carried 4-1. A copy of Resolution 46-2017 is attached to and made a part of these minutes.

Commissioner Hawkins commented that the Town of Munster has some concerns about this and as part of the consent decree he knows this is due on November 6<sup>th</sup> or the 9<sup>th</sup>.

Mike Hickey replied that this is due on November 6<sup>th</sup>. The next quarterly report is due November 9<sup>th</sup>.

**The Board considered the Claims Approval Docket 10-24-17.**

Dye moved and Hawkins seconded to approve Claims Approval Docket 10-24-17.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion carried 5-0. A copy of Claims Approval Docket 10-24-17 is attached to and made a part of these minutes.

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**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**

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, Dye, Hawkins, Moore

Nays: None

Motion carried 5-0. The meeting was adjourned at 4:17 p.m.



Dean Button, PE, President



Michael Dye, Vice-President



Michael Hawkins, Sr., Member



Sam Dimopoulos, Member



Patrick Moore, Member

ATTEST:



Rachel Montes, Secretary

Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Kaleigh Boyle