

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
JULY 24, 2018
www.hammondsd.com

The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:01 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 4:01 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
Donald Woodard, HSD
Jeff Massey, 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 July 10, 2018 Board Meeting Minutes.

Button **moved** and Dye **seconded** to approve the July 10, 2018 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the July 10, 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 and Dean were just talking about Columbia Avenue. We have a 36-inch semi-abandoned because there are still two laterals connected to it that is starting to cave in right down the street over here. Jack was working on it before he left with Dean's office (Engineering). First of all, making sure that it is not an active line and they

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
JULY 24, 2018
www.hammondsd.com

just found two laterals connected to it. The gas station and tire place on the corner and he guesses one house. What the plan is, and Dean was just telling him and Jack when they talked about it earlier today, that they are going to have Dyer fill that line since it is not really being used other than those two and redirect those two laterals to the north to Wilcox. He asked Jack if that would be a 6 or 8-inch line.

Jack replied an 8 or 10-inch line.

Marty said that then they are going to have that whole thing filled so that will solve that problem which is really good because if that was active, it would have been a very expensive fix.

Jack explained that we had a repair out here about eight years ago and it was about \$128,000 to repair 150-foot of a 36-inch main.

Marty added that he is going to have Rick give an update on where we are with Munster- both the pumping station and the replacement of the force main.

Rick responded that on the pumping station we are almost finished with the installation of the ventilation system that we are putting in. Got all the old equipment out of there and started running some new conduits to power the new ventilation equipment. We are still waiting on delivery of the three new pumps that we are going to put in there. Hopefully by the fall we will be out of that station and we will be free to actively pursue the source of the problem because we have not solved it. We have only made it tolerable for a while and that is the Dyer Road pump station. On the force main repair of the replacement that we are doing at Twin Creek, we have had two recent breaks. One on Thursday and one on Saturday night late that we repaired on Sunday. Both near the corner of Heather and Columbia Avenue so we are up to ten breaks at this point. We are probably within a handful of days of making the final connections on the new line that has been installed to the old one, so if the Board could just bear with them a little longer. He thinks within two-three weeks, we will be abandoning the line that keeps breaking on us right now. It is over a mile, so we will almost finish the first phase of this project.

PERSONNEL REPORT

There was not a personnel report for this meeting.

DEPARTMENT REPORTS

There were no highlights or questions for/from Department heads.

The Board considered the Claims Approval Docket 07-24-18.

President Dimopoulos stated that we are going to pull one item.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
JULY 24, 2018
www.hammondsd.com

Business Manager, Rachel Montes, explained that out of the Pretreatment fund, PO number 18-1132 in the amount of \$75.61.

Button **moved** and Moore **seconded** for the approval of the Claims Approval Docket 07-24-18 with PO #18-1132 being removed.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Claims Approval Docket 07-24-18 is attached to and made a part of these minutes.

President Dimopoulos called for Old Business

Commissioner Button commented that the contractor on Calumet that cleaned the sewer- the 84-inch sewer that they have driven the sheet pile through. They were doing that late last week and kindly agreed to—the District agreed to take it here and they will bill him for his disposal fees of that material and if we could get Jack to do an inspection on that (the televised video inspection) so he can see the results of that. He would like it to be inspected.

Marty asked Don to update Dean about the memo you had found about Kennedy Avenue and those pilings.

Don answered that there was a memo that he found in old files back there that was circulated around here in 1999 and they made note in reference to that piling.

Commissioner Button asked if they knew that happened.

Don replied yes.

Marty told Don to give Dean a copy of that memo. He asked Don if he still had it.

Don responded yes he has it in his office. He will get Dean a copy of it.

Commissioner Button thanked him and explained that he is still working with the lining company to get a price to do something out there and send that in. INDOT seems to be willing to entertain costs to replace and make necessary repair.

President Dimopoulos called for New Business

There was not any new business.

President Dimopoulos called for Reports from Commissioners

There were no reports from Commissioners.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
JULY 24, 2018
www.hammondsd.com

President Dimopoulos called for Public Expression
There was no public expression.

President Dimopoulos called for a motion to adjourn the meeting

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

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. The meeting was adjourned at 4:07 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