

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
NOVEMBER 27, 2018  
[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 4:08 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 4:08 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  
Rachel Montes, Business Manager  
Matthew Muta, Deputy District Manager  
Joe Allegretti, Attorney  
Donald Woodard, HSD  
Jeff Massey, HSD  
Rick Sutton, HSD  
Becky McKinley, GIS  
Jack Smith, Sewer Department  
Kaleigh Boyle, HSD  
Shannon Ferguson, HSD  
Jonathan Albers, 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 November 13, 2018 Board Meeting Minutes.

Dye **moved** and Hawkins **seconded** to approve the November 13, 2018 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

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

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**District Manager's Report**

District Manager, Marty Wielgos, stated that the only thing that he had to bring up is that he knows that everybody is concerned about Columbia Avenue. They had a meeting here today that all staff attended along with Dean to talk about along with Water because as they opened up more of that intersection they found a lot more things that they did not know prior to opening it up. Everything from north, south, east and west comes to that intersection for the most part- the water, sewer, gas line, fiber optics and you name it and it is there and our particular break is underneath the major water lines that are very old. Of course, five years ago we had the problem just north of us and the Plant that caused a lawsuit so we thought it was necessary to get everybody together- Water and everybody who is involved, the contractors and their engineer and Dean and talk about here are our options, here is what everybody thinks that we should do. They came to an agreement that everybody seems comfortable with as far as the repairs should be done. The problem is that it is going to last another three weeks at least- that intersection is going to be closed, so that is just an update and because of it being a bid on what we thought the repair could be it is now going to be time and material which a change order will be coming forward and passed by the Board. They are doing a good job. Jack has been monitoring and he has Matt out there every day just for his eyes and ears to report if he sees something to Dean and himself and the Water so they are all on the same page. It is a much more complicated repair than any of them thought so that is moving along really well. He will take any questions that the Board may have.

Commissioner Button wanted to thank Becky for her help in preparing a detour plan that they could share with the general public.

Becky said that she added it to the map gallery which is accessible on Go Hammond.

Dean replied that it was very helpful and he did not have much time to put anything together so he wanted to thank her.

**PERSONNEL REPORT**

President Dimopoulos stated that they did review a Personnel Report during the executive session.

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

Ayes: Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 4-0-1 abstained. Commissioner Button commented that he would like to abstain from this vote.

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**DEPARTMENT REPORTS**

President Dimopoulos asked if there were any questions or comments for any of the departments.

**Safety**

There were no questions or comments.

**GIS**

There were no questions or comments.

**Sewer Maintenance**

There were no questions or comments.

**RESOLUTIONS**

**The Board considered Resolution No. 42-2018: RE: A Resolution Authorizing the Sanitary District of the City of Hammond, Indiana to Make Temporary Loans to Meet the Current Running Expenses for the Use of the Debt Service Fund and the Exempt Debt Service Fund of the Issuer, in Anticipation of and Not in Excess of Current Taxes Levied in the Year 2018, and Collectable in the Year 2019; Authorizing the Issuance of Temporary Loan Tax Anticipation Warrants to Evidence Such Loans and the Sale of Such Warrants to the Hammond Local Public Improvement Bond Bank; and Appropriating and Pledging the Taxes to be Received in Such Funds to the Punctual Payment of Such Warrants Including the Interest Thereon.**

Button **moved** and Dye **seconded** to approve Resolution No. 42-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. Resolution No. 42-2018 is attached to and made a part of these minutes.

**The Board considered Resolution No. 43-2018: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Authorizing the Permanent Transfer of \$150,000 for the 4<sup>th</sup> Quarter of 2018 from the Operation and Maintenance Fund (H) to the Replacement Fund (R).**

Button **moved** and Moore **seconded** to approve Resolution No. 43-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. Resolution No. 43-2018 is attached to and made a part of these minutes.

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**The Board considered Resolution No. 44-2018: RE: A Resolution Authorizing Execution of a Release and Termination of Easement to Accommodate the Development and Construction of the New Hammond High School/Middle School**

Button **moved** and Dye **seconded** to approve Resolution No. 44-2018.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. Resolution No. 44-2018 is attached to and made a part of these minutes.

**The Board considered the Claims Approval Docket 11-27-18.**

Button **moved** and Dye **seconded** for the approval of the Claims Approval Docket 11-27-18.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Claims Approval Docket 11-27-18 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**

Commissioner Button asked Don if it is okay with him he needs to get into the CSO Basin tomorrow about 9 o'clock to take some pictures for an environmental report that they have to do periodically on the previous Columbia Avenue project.

Don answered sure- that would be no problem.

**President Dimopoulos called for Reports from Commissioners**

There were no reports from Commissioners.

**President Dimopoulos called for Public Expression**

There was no public expression.

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

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

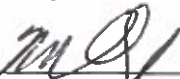
Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. The meeting was adjourned at 4:15 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