

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
FEBRUARY 25, 2020
www.hammondsd.com

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 prior to the meeting 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
Joseph Allegretti, HSD Attorney
Jeff Massey, HSD
Dan Zander, HSD
Jack Smith, Sewer Department
Kaleigh Boyle, HSD
Shannon Ferguson, HSD

Others Present: Mike Hickey, MJHY LLC

President Dimopoulos stated that the first order of business was the consideration of the February 11, 2020 Board Meeting Minutes.

Dye **moved** and Hawkins **seconded** to approve the February 11, 2020 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the February 11, 2020 Board Meeting Minutes is attached to and made a part of these minutes.

District Manager's Report

District Manager, Marty Wielgos, stated that he is going to let Dan Zander and Jeff Massey jump in here in a second, but they finally got some raw numbers together for replacing the four screws that are bad over at Tertiary so he is going to let dan fill them in because he gave them a good report today at their staff meeting.

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Dan explained that he received a couple preliminary numbers for the screws themselves- one came back at about \$650,000 for four of them and the other one was about \$560,000. He will see what the other two come in at, but hopefully they are closer to the \$560,000.

Commissioner Dye asked if that included installation.

Dan answered that it did not include install. He is going to put that out for quotes here once they get it narrowed down to which company they are going with for the screws. There are two they are kind of leaning towards. With their manufacturing and where they are at, they kind of look superior to the others.

Commissioner Dye asked where they are located.

Dan stated that Epic is in North Carolina, butt they manufacture their screws in the Netherlands; Schreiber is out of Alabama and they do their manufacturing in Alabama themselves; Lakeside is in Iowa and they manufacture out of Iowa; and the other one is out of Canada. Then, they are hoping to look for a company closer to home for the installation. They definitely want to use someone that does it for a living. They do not want to have some company installing that this is the first time that they've done it.

Commissioner Dye questioned if any of the manufacturers have installers that they recommend.

Dan answered they are looking to narrow it down to two of the companies once they get all of their quotes and then will get their recommendations for the installation companies that they work with a lot and go from there.

Marty added that they were actually able to get a better price when they looked into doing all four instead of one at a time and it made sense because of the fact that they are all so bad that we are actually on borrowed time now. That is all he has.

PERSONNEL REPORT

Button **moved** to table the Personnel Report. There was no second.

Motion **failed**.

President Dimopoulos commented that they do have under Personnel Report a contract for the District Manager.

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

Ayes: Dimopoulos, Dye, Hawkins, Moore

Nays: Button

Motion **carried** 4-1. A copy of the Personnel Report is attached to and made a part of these minutes.

The Board considered the Claims Approval Docket 02-25-20.

Dye **moved** and Hawkins **seconded** for the approval of the Claims Approval Docket 02-25-20.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Claims Approval Docket 02-25-20 is attached to and made a part of these minutes.

President Dimopoulos called for Old Business

There was not any old business.

President Dimopoulos called for New Business

There was no new business to discuss.

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

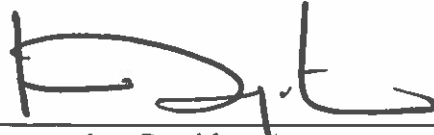
Button **moved** and Hawkins **seconded** for adjournment.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

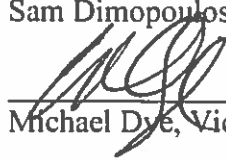
Nays: None

Motion **carried** 5-0. The meeting was adjourned at 4:05 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