

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
MARCH 26, 2019
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The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:06 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 4:06 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
Joe Allegretti, Attorney
Jeff Massey, HSD
Dan Zander, HSD
Becky McKinley, GIS
Jack Smith, Sewer Department
Kaleigh Boyle, HSD

Others Present: Mike Hickey, AB&H Donohue

President Dimopoulos stated that the first order of business was the consideration of the March 12, 2019 Board Meeting Minutes.

Dye **moved** and Button **seconded** to approve the March 12, 2019 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the March 12, 2019 Board Meeting Minutes are attached to and made a part of these minutes.

District Manager's Report

District Manager, Marty Wielgos, stated that he would be short and quick because he is battling a cold, so he will not take too long. Construction- they are actually mobilizing as we speak. They are actually laying gravel in the north lot along the fence line to start putting up some trailers, running electricity and some other things that they need to do. He would assume that work would be finished in the next week or so and then right after that he would assume construction will start to begin. They are excited about that. He asked Dan Zander if he had anything to add to that.

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Dan Zander added that they are gearing up and should get rolling here. They are getting trailers in, electric and everything.

PERSONNEL REPORT

There was not a personnel report for this meeting.

DEPARTMENT REPORTS

Safety Report

Commissioner Button asked in regards to the Safety Report, if the recent incidents resulted in any lost time.

Matt Muta replied no.

RESOLUTIONS

The Board considered Resolution No. 6-2019: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana for Non SRF Eligible Engineering Assistance.

Button **moved** and Dye **seconded** to approve Resolution No. 6-2019.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of Resolution 6-2019 is attached to and made a part of these minutes.

The Board considered Resolution No. 7-2019: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Authorizing a Lease Agreement to Finance the Purchase of a New Vactor Truck for the Sewer Maintenance Department.

Button **moved** and Moore **seconded** to approve Resolution No. 7-2019.

Commissioner Button stated that in review of the Resolution it resolves that the lease agreement is being capped at a very high amount. He asked Marty to make a comment on that.

Marty responded that Dean had brought that up earlier in executive session so he checked with Shannon. They had caught that before they sent the packets out so they actually looked at the previous Resolution that was done for the other vactor and it also had that language in there, so it must just be standard language that is put in to that agreement.

Attorney Allegretti asked if he is talking about the interest rate and the not to exceed number.

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Commissioner Button stated that there is a lease not to exceed number that is very high so he just wanted clarification to make sure that we were not leasing a vactor with a principal amount to that extent. He asked if we do know the value of the lease.

Jack Smith stated that he thinks \$450,000 minus \$100,000 so right around \$365,000 is his trade-in value of the other one.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of Resolution 7-2019 is attached to and made a part of these minutes.

The Board considered the Claims Approval Docket 03-26-19.

Dye **moved** and Button **seconded** for the approval of the Claims Approval Docket 03-26-19.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Claims Approval Docket 03-26-19 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 not any new business.

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 4:11 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