

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
APRIL 9, 2019
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
Jeff Massey, HSD
Dan Zander, HSD
Rebecca McKinley, GIS
Jack Smith, Sewer Department
Kaleigh Boyle, HSD

Others Present: Mike Hickey, AB&H Donohue
David Nellans, Munster Town Council
Chris Spolnik, Town of Munster

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business was the consideration of the March 26, 2019 Board Meeting Minutes.

Dye **moved** and Button **seconded** to approve the March 26, 2019 Board Meeting Minutes.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the March 26, 2019 Board Meeting Minutes are attached to and made a part of these minutes.

District Manager's Report

District Manager, Marty Wielgos, stated that the only thing he has to report is that he has had a couple of independent conversations with his staff and a couple of members of 399 in those meetings urging and requesting that they try to get a contract as soon as possible that will take them to the end of 2020 because that would have been the original 4-year contract's end date.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
APRIL 9, 2019
www.hammondsd.com

Because of the fact that every month that goes by is another month they have not gotten any sort of raise and that he thinks a quick, simple contract to be able to get them to the end of 2020 or at least get them some sort of raise, boot allowance and a couple of other things that they have foregone and also to give them some time to then talk about a new 4-year contract after 2020 which normally they would start those negotiations next year. He made it clear to them that if they would really like to do that he would support that and would be obviously very much in favor of seeing them do that only because of the amount of time left of the rest of this year and then all of next year and that he really stressed and encouraged strongly that that union body take that to the rest of the members for all of those reasons. Hopefully, they will see if they get an answer here in the next week or so. Other than that, he does not have anything.

PERSONNEL REPORT

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

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0.

FINANCIAL REPORT

Business Manager, Rachel Montes, had nothing to highlight but would answer any questions.

DEPARTMENT REPORTS

GIS Report

There were no questions or highlights.

Safety Report

There were no questions or highlights.

Sewer Maintenance Report

There were no questions or highlights.

CONSULTANTS REPORTS

The Board considered the AB&H Consultant Report

Mike Hickey stated that the Board should have a copy of his status report. In regards to the Long Term Control Plan, they have had three wet weather events so far for the pilot unit and it is supposed to rain Wednesday-Thursday so they may get a fourth event and another one possibly this weekend, but it is working pretty well so far.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
APRIL 9, 2019
www.hammondsd.com

The Board considered the Bank Reconciliation for March 31, 2019.

Button **moved** and Dye **seconded** for the approval of the Bank Reconciliation for March 31, 2019.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Bank Reconciliation for March 31, 2019 is attached to and made a part of these minutes.

The Board considered the Claims Approval Docket 04-09-19.

Button **moved** and Moore **seconded** for the approval of the Claims Approval Docket 04-09-19.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion **carried** 5-0. A copy of the Claims Approval Docket 04-09-19 is attached to and made a part of these minutes.

President Dimopoulos called for Old Business

Commissioner Button asked Commissioner Hawkins if there is any further movement on the 45th and Calumet Avenue pump station.

Commissioner Hawkins answered no other than they discussed at the last meeting. There is a draft report out that is being reviewed by the policy officials, the Town Public Works, etc. and after that there has been an expressed desire to meet with the District.

Commissioner Button asked if he knew when.

Commissioner Hawkins replied no, but said he would follow up and ask.

President Dimopoulos added that they would like to review it themselves as well and they may be able to help with that. They can review it as they are reviewing it and can come up with some information. He said they can all be as transparent as they can all be. He thinks they should give them the report and let them take a look at it.

Commissioner Hawkins responded perhaps after it is finalized. He said that it is a draft and he has been told that it is being reviewed, so he is sure what they want to share is the final report.

President Dimopoulos stated that they would like a date from them that they will get it if that is okay to ask for that because they would like to see it.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
APRIL 9, 2019
www.hammondsd.com

President Dimopoulos called for New Business

There was no 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 Dye seconded for adjournment.

Ayes: Button, Dimopoulos, Dye, Hawkins, Moore

Nays: None

Motion carried 5-0. The meeting was adjourned at 4:06 p.m.



Sam Dimopoulos, President



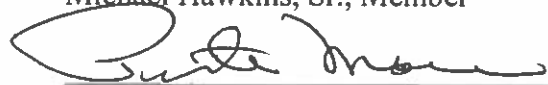
Michael Dye, Vice-President



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