

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
MAY 28, 2019
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The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:03 p.m. in the Conference Room of the Administration Building located at 5143 Columbia Avenue, Hammond, Indiana.

Vice President Dye called the meeting to order at 4:03 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, Dye, Hawkins, Moore

Commissioners Absent: Dimopoulos

District Personnel:
Marty Wielgos, District Manager
Matthew Muta, Deputy District Manager
Rachel Montes, Business Manager
Joe Allegretti, Attorney
Jeff Massey, HSD
Dan Zander, HSD
Jack Smith, Sewer Department
Kaleigh Boyle, HSD
Jonathan Albers, HSD
Tom Ramker, HSD

Others Present: Mike Hickey, AB&H Donohue

Vice President Dye called for everyone to stand for the Pledge of Allegiance.

Vice President Dye stated that the first order of business was the consideration of the May 14, 2019 Board Meeting Minutes.

Button **moved** and Hawkins **seconded** to approve the May 14, 2019 Board Meeting Minutes.

Ayes: Button, Dye, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the May 14, 2019 Board Meeting Minutes are attached to and made a part of these minutes.

District Manager's Report

District Manager Marty Wielgos says that he wanted to talk about the construction and how it is moving along. He states that there was a construction meeting held last week that he thought went really well. He asks Jeff Massey if there is anything to report in regards to rain issues. Jeff responds saying they are doing really well. He says there was roughly 1 inch of rain at the plant and 2 inches in Munster. He continues on saying that they are running about 75 million gallons

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into the plant but they are holding their own. He says there are no basement backups and says they are doing really well right now. Jeff continues saying they aren't looking forward to more rain tonight but everything right now is good.

Marty says everything is running like a fine-tuned machine and as he indicated in the executive session, 399 is holding a vote as they speak here in the meeting on a contract. He told them he would accept it with everything stripped out of it. He says the only thing left in there was the raises for this year and next year based on what the water department had negotiated, which was 2% and 2%. He says that the contract would start tomorrow if it was ratified today and would go until the end of 2020. He states that first quarter next year they would begin negotiating the next four-year contract. Marty says that he is hoping that they have the votes needed to ratify the contract and if they do not have it before the end of this meeting he is going to ask the Vice President that he be authorized by the board to accept the contract on behalf of the board and the raises would go into effect tomorrow, if ratified. He goes on saying the board would then officially sign the contract at the next board meeting. Marty says that's all he has and asks if anyone has any questions for him.

PERSONNEL REPORT

There was not a personnel report for this meeting.

The Board considered the Claims Approval Docket 05-28-19.

Button **moved** and Hawkins **seconded** for the approval of the Claims Approval Docket 05-28-19.

Ayes: Button, Dye, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the Claims Approval Docket 05-28-19 is attached to and made a part of these minutes.

Vice President Dye called for Old Business

There was no Old Business.

Vice President Dye called for New Business

Commissioner Button calls for the board to authorize District Manager Marty Wielgos' proposal about regarding the 399 Contract as discussed in the District Manager's Report, provided that the contract is ratified today.

The Board considered District Manager Marty Wielgos' proposal regarding the 399 Contract as discussed in the District Manager's Report.

Button **moved** and Moore **seconded** for the approval of District Manager Marty Wielgos' proposal regarding the 399 Contract as discussed in the District Manager's Report.

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Ayes: Button, Dye, Hawkins, Moore
Nays: None
Motion carried 4-0.

Vice President Dye called for Reports from Commissioners
There were no reports from Commissioners.

Vice President Dye called for Public Expression
There was no public expression.

Vice President Dye called for a motion to adjourn the meeting

Button moved and Moore seconded for adjournment.

Ayes: Button, Dye, Hawkins, Moore
Nays: None
Motion carried 4-0. The meeting was adjourned at 4:07 p.m.



Sam Dimopoulos, President



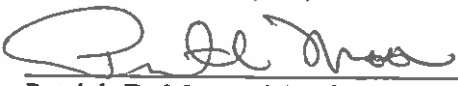
Michael Dye, Vice-President




Dean Button, PE, Member



Michael Hawkins, Sr., Member



Patrick D. Moore, Member

ATTEST: 

Rachel Montes, Secretary
Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Jonathan Albers