

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
OCTOBER 15, 2019
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.

Commissioner Dye called the meeting to order at 4:00 p.m.

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
Becky McKinley, GIS
Jack Smith, Sewer Department
Jonathan Albers, HSD

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

Commissioner Dye stated that the Board held an Executive Session at 3:45 p.m. to discuss personnel and litigation matters in accordance with Indiana Codes.

Commissioner Dye stated that the first order of business was the consideration of the September 24, 2019 Board Meeting Minutes.

Button **moved** and Hawkins **seconded** to approve the September 24, 2019 Board Meeting Minutes.

Ayes: Button, Dye, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the September 24, 2019 Board Meeting Minutes are attached to and made a part of these minutes.

District Manager's Report

District Manager Marty Wielgos says the only thing he has to report is that, as the board knows, the District has been going back and forth with Mr. Nau, who owns Hammond Machine, on an expansion he wanted to do with expanding his building south into the railroad property the District had just purchased. Marty says the biggest problem was that the District was also working with the City on a bike trail that they also wanted to put there. Marty Wielgos explains that they couldn't

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make the two work and it had to be one or the other. He continues on stating that after some meetings last week, he was told by the Mayor's office that they are abandoning the bike trail along the District's railroad property they needed. Marty says he has since agreed to move forward with Mr. Nau. District Manager Marty Wielgos says that Attorney Joe Allegretti has already contacted Mr. Nau and they will work out how much land he actually needs, along with there being some hoops they have to jump through with the City, Planning Commission, and some other entities there. Marty says he feels confident that they should be able to help Mr. Nau accomplish this expansion to the south.

District Manage Marty Wielgos says that's all he has.

PERSONNEL REPORT

There was no Personnel Report.

DEPARTMENT REPORTS

There were no Department Reports.

CONSULTANT REPORTS

Mike Hickey, from AB&H Donohue & Associates says that they should all have a copy of the Status Report. He says that the main thing to report is that they did submit the Long-Term Control Plan on September 30th and he attached the transmittal letter to the packet the Board should have received. Mike states that the Long-Term Control Plan is now in the hands of the EPA and IDEM.

RESOLUTIONS

The Board considered Resolution No. 27-2019: RE: A Resolution by the Board of Sanitary Commissioners of the Hammond Sanitary District Establishing Terms and Conditions for the Transfer of Certain Property to the City of Hammond

Button **moved** and Moore **seconded** to approve Resolution No. 27-2019.

Ayes: Button, Dye, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of Resolution 27-2019 is attached to and made a part of these minutes.

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The Board considered the Claims Approval Docket 10-15-19.

Button **moved** and Hawkins **seconded** for the approval of the Claims Approval Docket 10-15-19.

Ayes: Button, Dye, Hawkins, Moore

Nays: None

Motion **carried** 4-0. A copy of the Claims Approval Docket 10-15-19 is attached to and made a part of these minutes.

Commissioner Dye called for Old Business

There is no Old Business.

Commissioner Dye called for New Business

There is no New Business.

Commissioner Dye called for Reports from Commissioners

There were no reports from Commissioners.

Commissioner Dye called for Public Expression

There was no public expression.

President Dimopoulos 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 4:05 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: Jonathan Albers