

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
AUGUST 24, 2021  
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The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:10 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 4:10 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: Dimopoulos, Garay, Hawkins, Miller

Commissioners Absent: Dye

District Personnel Present: Marty Wielgos, Chief Executive Officer  
Rachel Montes, Business Manager  
Joseph Allegretti, HSD Attorney  
Jeffrey Massey, HSD  
Matthew Muta, Deputy District Manager  
Dan Zander, HSD  
Jack Smith, Sewer Department  
Rebecca McKinley, GIS Department  
Kaleigh Boyle, HSD

Others Present: Mike Hickey, MJHY, LLC

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business is the consideration of the August 10, 2021 Board Meeting Minutes.

Hawkins **moved** and Miller **seconded** to approve the August 10, 2021 Board Meeting Minutes.

Ayes: Dimopoulos, Garay, Hawkins, Miller

Nays: None

Motion **carried** 4-0.

**Chief Executive Officer's Report**

Chief Executive Officer, Marty Wielgos, stated that everything in the Plant has been running really well. They are actually, as everybody knows, all of the five screws are installed and brand new. They are looking at- they never had a cover over them and the reason for a cover is because they are black for one and it is out in the sun and so the ones that are not being used (they are idle) and the sun is baking on them, they have been told by engineers that is probably not the best thing for them for longevity. They are actually looking at getting some quotes by a contractor that they will

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have a change order on because they are already on the premises (Thieneman) who installed the screws to be able to design because these are specially designed covers that will cover the screws from not only the weather, but the extremes from the sun which have a negative impact on them. He was happy to hear that. They also told Dan a while ago that one of the biggest problems that they had in the Plant was preventative maintenance. Under old administration, it kind of just went away and it is not healthy. He knows Commissioner Hawkins would agree. If you wait until it breaks, it is probably not the best thing. Dan has started to do preventative maintenance because they have a lot of pump stations that need TLC, a lot of internal stuff. He has actually started putting a program together to address that and these new screws are really vital and a big part of that program. They weren't before. They, from the engineering people who designed it, implemented and having put them in are actually going to give them a preventative maintenance program for just the screws so they can do what should be done on a regular basis, so a lot of good things happening. Other than that, unless he missed something, he will entertain any questions from the Commissioners.

There were no questions or comments.

**PERSONNEL REPORT**

There was no Personnel Report.

**CONSULTANT REPORTS**

**MJHY, LLC**

Mike Hickey stated that the Long-Term Control Plan update is that as he has reported before, they cannot finish and respond to all of EPA's comments until they get some information from Griffith. Max Kelln did talk to Griffith's attorney and they think within a month or two they will be able to get that information and they need that information to finish answering the comments. He will keep them posted.

**RESOLUTIONS**

**The Board considered Resolution No. 26-2021: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Authorizing Execution of an Interlocal Agreement Between the Hammond Sanitary District and the Hammond Water Works Department.**

Miller **moved** and Garay **seconded** to approve Resolution No. 26-2021.

Ayes: Dimopoulos, Garay, Hawkins, Miller

Nays: None

Motion **carried** 4-0.

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**The Board considered the Claims Approval Docket 08-24-21.**

Hawkins **moved** and Garay **seconded** for the approval of the Claims Approval Docket 08-24-21.

Ayes: Dimopoulos, Garay, Hawkins, Miller

Nays: None

Motion **carried** 4-0.

**President Dimopoulos called for Old Business**

There was not any old business to discuss.

**President Dimopoulos called for New Business**

There was not any 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**

Miller **moved** and Garay **seconded** for adjournment.


Ayes: Dimopoulos, Garay, Hawkins, Miller

Nays: None

Motion **carried** 4-0. The meeting was adjourned at 4:16 p.m.

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Sam Dimopoulos, President


  
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Michael Dye, Vice-President

  
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Michael Hawkins, Sr., Member

  
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Owana Miller, Member

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Heather Garay, Member

ATTEST:

  
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Rachel Montes, Secretary  
Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Kaleigh Boyle