

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSISONERS MEETING  
OCTOBER 12, 2021  
[www.hammondsd.com](http://www.hammondsd.com)

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 prior to the meeting to discuss personnel and litigation matters in accordance with Indiana Codes.

Commissioners Present: Dimopoulos, Dye, Garay, Hawkins, Miller

Commissioners Absent: N/A

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

Others Present: Mike Hickey, MJHY, LLC  
Natalie Cook, Donohue  
Ken Schoon, Munster Town Council

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business is the consideration of the September 28, 2021 Board Meeting Minutes.

Dye **moved** and Miller **seconded** to approve the Revised Agenda before them.

President Dimopoulos thanked him. He commented that they do have a revised agenda for today's meeting.

Ayes: Dimopoulos, Dye, Garay, Hawkins, Miller  
Nays: None  
Motion **carried** 5-0.

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Dye **moved** and Hawkins **seconded** to approve the September 28, 2021 Board Meeting Minutes.

Ayes: Dimopoulos, Dye, Garay, Hawkins, Miller

Nays: None

Motion **carried** 5-0.

**Chief Executive Officer's Report**

Chief Executive Officer, Marty Wielgos, stated that he had a couple of things that he needed to report on. The Hammond City Council tonight is going to have the third and final reading of the Sewer budget. Unfortunately, it conflicted with the District's meeting today, so Rachel is going to head out at about 4:15 to get to the City Council to be able to do that. It is just an informal process today he believes. He and Rachel were there a couple weeks ago and stood before the Council and talked about the budget and this is pretty much a standard procedure. There was really nothing there that had to be explained. They should be all good to go, but he just wanted them to know that Rachel is going to be leaving for that. They are grateful for the 1 ½ inches of rain that they received- they needed it badly for the Plant. There was quite a long dry spell and that rain really helped by giving the Plant a good flush. He thinks Jeff will tell you that he was pretty happy they received it. Other than that, or unless any of the Commissioners have any questions for him, he has nothing to report.

There were no questions or comments.

**PERSONNEL REPORT**

There was no Personnel Report.

**FINANCIAL REPORT**

Business Manager, Rachel Montes, commented that she had nothing to highlight, but would take any questions.

**DEPARTMENT REPORTS**

**Safety Report**

There were no questions or comments.

**GIS Report**

There were no questions or comments.

**Sewer Maintenance Report**

There were no questions or comments.

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**CONSULTANT REPORTS**

**MJHY, LLC**

Mike Hickey stated that the Board should have a copy of his status report. He would be happy to take any questions.

**Donohue**

Natalie Cook commented that the Board has a status report from them as well and if there are any questions, she would be happy to answer them.

**RESOLUTIONS**

**The Board considered Resolution No. 35-2021: RE: A Resolution by the Board of Sanitary Commissioners of the City of Hammond Sanitary District, Lake County, Indiana Authorizing Execution of a Project Development Agreement with Leopardo Energy LLC.**

Miller **moved** and Dye **seconded** to approve Resolution No. 35-2021.

Ayes: Dimopoulos, Dye, Hawkins, Miller

Nays: None

Motion **carried** 4-0-1 abstained (Garay).

Marty commented that he thinks they need to go back to the Leopardo Agreement (Resolution No. 35-2021). They have a Commissioner that is a part of that company. She needs to tell them how she needs to properly talk about her vote- if she is voting, if she is recusing herself on that issue.

Commissioner Garay commented that she did not vote, so if they would like to vote again and take a roll call. She will abstain.

President Dimopoulos replied that he would like to do that. He apologizes for that.

Moving back to Resolution No. 35-2021. There is a motion and a second. Call for a roll call vote.

Dye- Yes

Hawkins- Yes

Miller- Yes

Dimopoulos- Yes

Garay- Abstained

President Dimopoulos stated that the motion (Resolution No. 35-2021) passes 4-0.

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**The Board considered the Bank Reconciliation Document dated September 30, 2021.**

Hawkins **moved** and Miller **seconded** for the approval of the Bank Reconciliation Document dated September 30, 2021.

Ayes: Dimopoulos, Dye, Garay, Hawkins, Miller  
Nays: None  
Motion **carried** 5-0.

**The Board considered the Claims Approval Docket 10-12-21.**

Dye **moved** and Miller **seconded** for the approval of the Claims Approval Docket 10-12-21.

Ayes: Dimopoulos, Dye, Garay, Hawkins, Miller  
Nays: None  
Motion **carried** 5-0.

**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, Dye, Garay, Hawkins, Miller  
Nays: None  
Motion **carried** 5-0. The meeting was adjourned at 4:13 p.m.

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Sam Dimopoulos, President



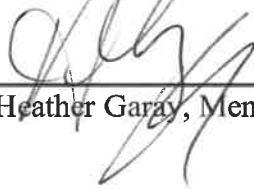
Michael Dye, Vice-President



Michael Hawkins, Sr., Member




Owana Miller, Member



Heather Garay, Member

ATTEST:



Rachel Montes, Secretary

Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Kaleigh Boyle