

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
JULY 12, 2022
www.hammondsd.com

The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:02 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 4:02 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, Hawkins, Miller

Commissioners Absent: Dye, Rubio

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

Others Present: Natalie Cook, Donohue

Others Present Remotely: Michael Hickey, MJHY

President Dimopoulos stated that the first order of business is the consideration of the June 28, 2022 Board Meeting Minutes.

Hawkins **moved** and Miller **seconded** to approve the June 28, 2022 Board Meeting Minutes.

Ayes: Dimopoulos, Hawkins, Miller

Nays: None

Motion **carried** 3-0.

President Dimopoulos wanted to note that Vice-President Dye called and stated that he would not be attending today's meeting.

Chief Executive Officer's Report

Chief Executive Officer, Marty Wielgos, stated that he really did not have much to say today. The Plant is running well, employees are good. Festival of the Lakes starts this week- tomorrow

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
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through the weekend- so some attention is focused to that because they want to make sure everything goes well. They do not physically work there per se or set anything up, but they have a lot of volunteers including himself that work it at night just for the fact that it is a City event. They are all looking forward to it. It is always a great event. Other than that, like he said the Plant is running well, so he will take any questions.

PERSONNEL REPORT

A Personnel Report was passed out to board members.

Miller **moved** and Hawkins **seconded** to approve the Personnel Report.

Ayes: Dimopoulos, Hawkins, Miller
Nays: None
Motion **carried** 3-0.

FINANCIAL REPORT

Business Manager, Rachel Montes, stated that she passed that out earlier as well.

President Dimopoulos asked for a motion to approve.

Hawkins **moved** and Miller **seconded** to approve the Financial Report.

Ayes: Dimopoulos, Hawkins, Miller
Nays: None
Motion **carried** 3-0.

DEPARTMENT REPORTS

Safety Report

No questions or comments.

GIS Report

No questions or comments.

Sewer Maintenance Report

No questions or comments.

CONSULTANT REPORTS

MJHY, LLC

Mike Hickey stated that the Board should have a copy of his status report. He wants to report that he did get back to Karl Cender on the FCA. He gave him some of his preliminary comments and he is reviewing them. That is all he has right now.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
JULY 12, 2022
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Donohue

Natalie Cook said she does not have anything to add to status report, but would be happy to answer any questions.

The Board considered the Bank Reconciliation Document dated June 30, 2022.

Hawkins **moved** and Miller **seconded** for the approval of the Bank Reconciliation Document dated June 30, 2022.

Ayes: Dimopoulos, Hawkins, Miller

Nays: None

Motion **carried** 3-0.

The Board considered the Claims Approval Docket 07-12-22.

Miller **moved** and Hawkins **seconded** for the approval of the Claims Approval Docket 07-12-22.

Ayes: Dimopoulos, Hawkins, Miller

Nays: None

Motion **carried** 3-0.

President Dimopoulos called for Old Business

There was no old business to discuss.

President Dimopoulos called for New Business

There was no 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 Hawkins **seconded** for adjournment.

Ayes: Dimopoulos, Hawkins, Miller

Nays: None

Motion **carried** 3-0. The meeting was adjourned at 4:07 p.m.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
JULY 12, 2022
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Sam Dimopoulos, President

Michael Dye, Vice-President

Michael Hawkins, Sr., Member

Owana Miller, Member

Monica Rubio, Member

ATTEST: _____
Rachel Montes, Secretary
Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Kaleigh Boyle