

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
JULY 26, 2022
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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.

President Dimopoulos called the meeting to order at 4:00 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, Rubio

Commissioners Absent: Dye

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: Michael Hickey, MJHY

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business is the consideration of the July 12, 2022 Board Meeting Minutes.

Miller **moved** and Rubio **seconded** to approve the July 12, 2022 Board Meeting Minutes.

Ayes: Dimopoulos, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 4-0.

President Dimopoulos wanted to note that Vice-President Dye is not in attendance today. He called and had a minor family emergency.

Chief Executive Officer's Report

Chief Executive Officer, Marty Wielgos, stated that everything is running well. They had a lot of rain over the past weekend (a little over 2 inches) and no basement backups and the Plant ran like

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a charm. Everything is good. That is all he has to report today.

CONSULTANT REPORTS

MJHY, LLC

Mike Hickey stated that they have the quarterly Consent Decree report due on August 9th, so they have reached out to Jeff and are working on the draft. It will be sent out on time.

The Board considered the Claims Approval Docket 07-26-22.

Hawkins **moved** and Miller **seconded** for the approval of the Claims Approval Docket 07-26-22.

Ayes: Dimopoulos, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 4-0.

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, Rubio

Nays: None

Motion **carried** 4-0. The meeting was adjourned at 4:03 p.m.

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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