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The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:03 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 4:03 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, Hawkins, Miller, Rubio

Commissioners Absent: N/A

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 Bob Szczudlo, HSD

Jack Smith, Sewer Department

Kaleigh Boyle, HSD Jessie Amezcua, HSD

Others Present: Natalie Cook, Donohue

Ken Schoon, Munster Town Council

Others Present via Zoom: 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 February 28, 2023 Board Meeting Minutes.

Hawkins moved and Dye seconded to approve the February 28, 2023 Board Meeting Minutes.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion carried 5-0.

Chief Executive Officer's Report

Chief Executive Officer, Marty Wielgos, stated that the only thing he has to talk to the Board about since the interest rates are rising all over the place is that they are watching the returns on some of the monies they have at various banks and are working with the banks on that so they get the

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maximum return for the monies they have. Other than that, that is all he has to report and he will take any questions the Board may have.

PERSONNEL REPORT

There was no Personnel Report.

FINANCIAL REPORT

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

DEPARTMENT REPORTS

Safety Report

No questions or comments.

Sewer Maintenance Report

No questions or comments.

CONSULTANT REPORTS

MJHY, LLC

Mike Hickey stated that he is continuing to review the FCA guidance and working with Karl Cender and Max, so they can update that FCA and finally knock off the Long-Term Control Plan. That is all he has to report.

DONOHUE

Natalie Cook commented they have a report in the packet. They are supporting Mike on the review of the FCA. She is happy to take questions on anything else they are working on.

The Board considered the Bank Reconciliation Document dated February 28, 2023.

Rubio <u>moved</u> and Dye <u>seconded</u> for the approval of the Bank Reconciliation Document dated February 28, 2023.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion carried 5-0.

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The Board considered the Claims Approval Docket 03-14-23.

Miller moved and Hawkins seconded for the approval of the Claims Approval Docket 03-14-23.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion carried 5-0.

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

Councilman Ken Schoon of Munster commented that since they have been waiting for something for months. The only thing he would say is that he has not been to a meeting yet where there was something so contentious that the public would have been here to listen and complain, but if they had, he sort of thinks it is wrong to have public expression at the end of the meeting instead of before they vote. You do not want to vote on something and then have someone say you should not have done that because. It is better to hear those comments from the public first and then have the rest of the meeting.

President Dimopoulos called for a motion to adjourn the meeting

Dye moved and Miller seconded for adjournment.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion <u>carried</u> 5-0. The meeting was adjourned at 4:07 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