

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
MAY 23, 2023
www.hammondsd.com

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, Dye, Hawkins

Commissioners Present Remotely: Miller, Rubio

Commissioners Absent: N/A

District Personnel Present: Marty Wielgos, Chief Executive Officer
Joseph Allegretti, District Counsel
Matthew Muta, Deputy District Manager
Jeffrey Massey, HSD
Dan Zander, HSD
Sharon Szany, HSD
Robert Szczudlo, HSD
Jack Smith, Sewer Department
Jonathan Albers, HSD
Jessie Amezcua, HSD

Others Present: Natalie Cook, Donohue
Ken Schoon, Munster Town Council

Others Present Remotely: Mike Hickey, MJHY

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business is the consideration of the May 9, 2023 Board Meeting Minutes.

Dye **moved** and Hawkins **seconded** to approve the May 9, 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 he has very little to report because of the fact

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
MAY 23, 2023
www.hammondsd.com

that summer has just started. They have a lot of things going on. Summer vacations are just starting. As he mentioned earlier, Rachel, Kaleigh and some other staff are at a training event out in Portland. They will be back Wednesday night and back to work on Thursday, so Jonny has been doing triple, double work and is doing a great job with that. Other than that, he has nothing to report, but will take questions from Commissioners.

PERSONNEL REPORT

There was no personnel report for this meeting.

CONSULTANT REPORTS

MJHY

Mike Hickey stated that he is working with Karl Cender and HSD to get Karl the information he needs to update the FCA so they can get that done.

Donohue

Natalie Cook said that she does not have anything for them today. She is just here for questions and to say hi.

RESOLUTIONS

The Board considered Resolution No. 12-2023: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Amending the Professional Services Agreement of MJHY, LLC

Hawkins **moved** and Dye **seconded** to approve Resolution No. 12-2023.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 5-0.

The Board considered the Claims Approval Docket 05-23-23.

Dye **moved** and Hawkins **seconded** for the approval of the Claims Approval Docket 05-23-23.

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.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
MAY 23, 2023
www.hammondsd.com

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


Dye **moved** and Hawkins **seconded** for adjournment.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 5-0. The meeting was adjourned at 4:04 p.m.

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
MAY 23, 2023
www.hammondsd.com




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