

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSISONERS MEETING
MAY 24, 2022
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The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:01 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 4:01 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

Commissioners Present Remotely: Rubio

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

Others Present: Mike Hickey, MJHY

The meeting started with the Pledge of Allegiance.

President Dimopoulos commented that they do have one Board member present via Zoom (Commissioner Rubio) and the other four are present. There will be roll call votes on all motions today with one Commissioner being present remotely.

President Dimopoulos stated that the first order of business is the consideration of the May 10, 2022 Board Meeting Minutes.

Hawkins **moved** and Miller **seconded** to approve the May 10, 2022 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 they did have some heavy rains last week and they got through those. He is happy to report that there were no basement backups reported. They have

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heavy rains coming tomorrow, so they are watching that system. Once again, the weather is acting really strange. From one day to the next, you do not know what to expect, but they are on top of it. He also has to report, Mr. Massey has finally taken a vacation after he doesn't know how many years. He is just so dedicated to this place. He lives this life, but he finally decided to go. Although, he said he is going to be back on Friday even though Marty told him to take Friday and the holiday, so hopefully he does take the advice and not come back until Tuesday because of the holiday on Monday. Anyway, the Plant is running well. That is all he has, but will answer any questions.

PERSONNEL REPORT

President Dimopoulos commented that they do have a Personnel Report that was given to them during the Executive Session.

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

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 5-0.

CONSULTANT REPORTS

MJHY, LLC

Mike Hickey stated that he and Max Kelln have both reached out to Karl Cender, so hopefully they hear from him within the next ten days regarding the FCA. That is all he has to report.

The Board considered the Claims Approval Docket 05-24-22.

Miller **moved** and Dye **seconded** for the approval of the Claims Approval Docket 05-24-22.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 5-0.

President Dimopoulos called for Old Business

Marty stated that he just wanted to welcome Commissioner Miller back. She had some surgeries, but she was not forgotten and they are glad to have her back.

Commissioner Miller thanked him and said she is happy to be back.

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.

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President Dimopoulos called for Public Expression

There was no public expression.

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

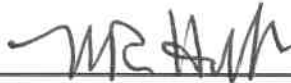
Motion **carried** 5-0. The meeting was adjourned at 4:06 p.m.



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