MINUTES HAMMOND SANITARY DISTRICT BOARD OF COMMISSIONERS MEETING OCTOBER 11, 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, 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: Michael Hickey, MJHY

Ken Schoon, Munster Town Council

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business is the consideration of the September 27, 2022 Board Meeting Minutes.

Dye moved and Miller seconded to approve the September 27, 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 that what he has to report on today and explained in a little more detail in executive session is in regards to the customer communities. He can report to the Board that the conversations between all three are moving in a positive direction. More so, Whiting, they are just drawing up the documents. Griffith they are really close to starting putting those documents together all based on the cost-of-service study and they have had some good

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response from Highland within the last couple weeks. They will continue to move forward with that dialogue with all three. Hopefully by next board meeting, he will have even better news. Other than that, that is all he has.

PERSONNEL REPORT

There was no Personnel Report.

DEPARTMENT REPORTS

Safety 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 met with Jeff today and they are going to try and finish up in the next couple weeks the Post Construction Compliance Monitoring Plan and he hopes to have that submitted to the EPA in the next two or three weeks, but they are working on it.

The Board considered the Bank Reconciliation Document dated August 31, 2022.

Hawkins moved and Miller seconded for the approval of the Bank Reconciliation Document dated August 31, 2022.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Navs: None

Motion carried 5-0.

The Board considered the Claims Approval Docket 10-11-22.

Rubio moved and Dye seconded for the approval of the Claims Approval Docket 10-11-22.

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.

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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 Dye seconded for adjournment.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion carried 5-0. 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

Rachel Montes, Secretary

ATTEST:

Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Kaleigh Boyle