

MINUTES  
HAMMOND SANITARY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
OCTOBER 10, 2023  
[www.hammondsd.com](http://www.hammondsd.com)

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

Commissioners Absent: Rubio

District Personnel Present: Marty Wielgos, Chief Executive Officer  
Matthew Muta, Deputy District Manager  
Rachel Montes, Business Manager  
Joseph Allegretti, HSD Attorney  
Sharon Szany, HSD  
Bob Szczudlo, HSD  
Jack Smith, Sewer Department  
Kaleigh Boyle, HSD  
Jessie Amezcua, HSD

Others Present: Michael Hickey, MJHY  
Gregory Garnes, Donohue

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business is the consideration of the September 26, 2023 Board Meeting Minutes.

Dye **moved** and Hawkins **seconded** to approve the September 26, 2023 Board Meeting Minutes.

Ayes: Dimopoulos, Dye, Hawkins, Miller

Nays: None

Motion **carried** 4-0.

**CHIEF EXECUTIVE OFFICER'S REPORT**

Chief Executive Officer, Marty Wielgos, stated that he really does not have anything to report today. Everything is running well. Employee wise, they are good. They have a couple of positions opening up- one laborer and one bricklayer at the Sewer Department and one possibly two laborers here at the plant. They are going to be searching for those employees which it never seems to be a problem finding, so those are all good. Other than that, he will entertain any questions from the Commissioners.

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**FINANCIAL REPORT**

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

**DEPARTMENT REPORTS**

**Sewer Maintenance**

No questions or comments.

**Safety**

No questions or comments.

**CONSULTANT REPORTS**

**MJHY, LLC**

Mike Hickey stated that he reported at the last few meetings that they have been working with IDEM to get approval for a construction permit. IDEM finally okayed it, so he is happy to report that.

President Dimopoulos replied that is a good update.

**DONOHUE**

Gregory Garnes commented that the biggest thing they have been working on is the CMDF CSO treatment and they have submitted the preliminary layouts and renderings for their scope for review.

**RESOLUTIONS**

**The Board considered Resolution No. 23-2023: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Authorizing the Permanent Transfer of \$392,257 for the 3<sup>rd</sup> Quarter of 2023 from the Operation and Maintenance Fund (6201) to the Replacement Fund (6206).**

Dye **moved** and Hawkins **seconded** to approve Resolution No. 25-2023.

Ayes: Dimopoulos, Dye, Hawkins, Miller

Nays: None

Motion **carried** 4-0.

**The Board considered Resolution No. 26-2023: RE: A Resolution of the Board of Sanitary Commissioners of the Hammond Sanitary District Determining Certain Equipment of the District to be Surplus and Providing for Its Sale.**

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Miller **moved** and Hawkins **seconded** to approve Resolution No. 26-2023.

Ayes: Dimopoulos, Dye, Hawkins, Miller  
Nays: None  
Motion **carried** 4-0.

**The Board considered the Bank Reconciliation Document dated September 30, 2023.**

Dye **moved** and Miller **seconded** for the approval of the Bank Reconciliation Document dated September 30, 2023.

Ayes: Dimopoulos, Dye, Hawkins, Miller  
Nays: None  
Motion **carried** 4-0.

**The Board considered the Claims Approval Docket 10-10-23.**

Dye **moved** and Hawkins **seconded** for the approval of the Claims Approval Docket 10-10-23.

Ayes: Dimopoulos, Dye, Hawkins, Miller  
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**

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

Ayes: Dimopoulos, Dye, Hawkins, Miller  
Nays: None  
Motion **carried** 4-0. The meeting was adjourned at 4:08 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