

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
AUGUST 13, 2024
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, Miller, Rubio

Commissioners Present via Zoom: N/A

Commissioners Absent: N/A

District Personnel Present: Matthew Muta, Deputy District Manager
Rachel Montes, Business Manager
Joseph Allegretti, HSD Attorney
Jeffrey Massey, HSD
Dan Zander, HSD
Jack Smith, Hammond Sewer Department
Robert Szczudlo, HSD
Sharon Szany, HSD
Kaleigh Boyle, HSD
Jessie Amezcua, HSD

District Personnel Present via Zoom: Milan Kruszynski, District Manager

Others Present: Mike Hickey, MJHY, LLC

Others Present via Zoom: Natalie Cook, Donohue

President Dimopoulos stated that the first order of business is the consideration of the July 23, 2024 Board Meeting Minutes.

Dye **moved** and Rubio **seconded** to approve the July 23, 2024 Board Meeting Minutes.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 5-0.

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DISTRICT MANAGER'S REPORT

District Manager, Milan Kruszynski, stated that he thought he was smart enough to include his District Manager's report in with the board packet. He typed it up last Thursday right before he left for surgery. There are no updates from the report that was included.

PERSONNEL REPORT

There was a personnel report passed out at meeting.

Dye **moved** and Miller **seconded** for the approval of the Personnel Report.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio
Nays: None
Motion **carried** 5-0.

DEPARTMENT REPORTS

Sewer Maintenance

No questions or comments.

Safety

No questions or comments.

CONSULTANT REPORTS

MJHY, LLC

President Dimopoulos commented that Mike Hickey is on a plane going to Las Vegas. He hopes he has a great trip.

DONOHUE

Natalie Cook stated that she has an update for both Donohue and Mike Hickey. The consent decree quarterly status report was submitted on August 8th, so that went in last week and is keeping up with requirements. She said she also submitted a status report and the only thing she has to update from that report is that they submitted a figure for the legal description of the CMDF property today.

RESOLUTIONS

The Board considered Resolution No. 15-2024: RE: A Resolution Approving and Ratifying the Execution of Certain Change Orders for the Kennedy Ave. Pump Station Force Main Compression-Fit-Slip-Lining Project.

Miller **moved** and Dye **seconded** for the approval of Resolution No. 15-2024.

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Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio
Nays: None
Motion **carried** 5-0.

The Board considered the Claims Approval Docket 08-13-24.

Dye **moved** and Rubio **seconded** for the approval of the Claims Approval Docket 08-13-24.

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

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 4:04 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