MINUTES BOARD OF DIRECTORS OF THE

HAMMOND DEPARTMENT OF STORMWATER MANAGEMENT

MEETING

JANUARY 28, 2025

www.hammondsd.com

The Board of Directors of the Hammond Department of Stormwater Management, 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 this meeting to discuss personnel and litigation matters in accordance with Indiana Codes.

Directors Present: Dimopoulos, Dye, Hawkins, Miller, Rubio

Directors Present via Zoom: N/A

Directors Absent: N/A

District Personnel Present: Milan Kruszynski, District Manager

Rachel Montes, Business Manager

Jeffrey Massey, HSD Sharon Szany, HSD Dan Zander, HSD

Jack Smith, Hammond Sewer Department

Kaleigh Boyle, HSD Jessie Amezcua, HSD

District Personnel Present via Zoom: N/A

Others Present: Mike Hickey, MJHY

Terry Steagall, Highland Resident

Others Present via Zoom: Natalie Cook, Donohue

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business was the consideration of the December 10, 2024 Storm Water Board Meeting Minutes.

Dye <u>moved</u> and Miller <u>seconded</u> to approve the December 10, 2024 Storm Water Board Meeting Minutes.

Aves: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion carried 5-0.

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RESOLUTIONS

The Board considered Resolution No. SW1-2025: RE: A Resolution of the Board of Directors of the City of Hammond Department of Storm Water Management Authorizing the Permanent Transfer of \$1,326,179 from the Storm Water Fund (6501) to the Sewer Maintenance Fund (6208).

Miller **moved** and Dye **seconded** to approve Resolution No. SW1-2025.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion carried 5-0.

President Dimopoulos called for Old Business

There was not any old business.

President Dimopoulos called for New Business

There was not any new business.

President Dimopoulos called for Reports from Directors

There were no reports from Directors.

President Dimopoulos called for Public Expression

There was not any public expression.

President Dimopoulos called for a motion to adjourn the meeting

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

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Navs: None

Motion <u>carried</u> 5-0. The meeting was adjourned at 4:01 p.m.

MINUTES BOARD OF DIRECTORS OF THE HAMMOND DEPARTMENT OF STORMWATER MANAGEMENT MEETING JANUARY 28, 2025 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