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.

Vice-President Dye 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:	Dye, Hawkins, Miller, Rubio
Commissioners Present via 2	Zoom: N/A
Commissioners Absent:	Dimopoulos
District Personnel Present:	Milan Kruszynski, District Manager Matthew Muta, Deputy District Manager Joseph Allegretti, Attorney Jeffrey Massey, HSD Sharon Szany, HSD Kaleigh Boyle, HSD Robert Szczudlo, HSD Jessie Amezcua, HSD

District Personnel Present via Zoom: N/A

Others Present:	Mike Hickey, MJHY
	Natalie Cook, Donohue

Others Present via Zoom: N/A

The meeting started with the Pledge of Allegiance.

Vice-President Dye stated the first order of business is the consideration of the March 25, 2025 Board Meeting Minutes.

Miller moved and Rubio seconded to approve the March 25, 2025 Board Meeting Minutes.

Ayes: Dye, Hawkins, Miller, Rubio Nays: None Motion <u>carried</u> 4-0.

DISTRICT MANAGER'S REPORT

District Manager, Milan Kruszynski, stated that he would first like to report from maintenance that mowing has started around the plant as well as the outlying stations. Contractors and staff have been working on primary tank #9- work has started and now they are just waiting on some parts to be delivered. We began hauling biosolids again. We have about 70 loads to go and then the farmer's fields will be planted, so we will be able to take biosolids out again sometime around the 4th of July when the wheat gets cut. Over at tertiary, #4 screw switch gear has got to be replaced and that is going to be happening. At our Robertsdale pumping station, there is some work to be completed as well.

Bob from IT let him know that the change over is almost completed. They have a little bit more to go. That will be done. Matt and Sharon will both give their reports when we get to them on the agenda.

Jeff said that chlorination started on March 31st. The new evaporator equipment is performing well. The basin is empty, but it is fragrant. Annual reports have been completed for both Risk Management and Pretreatment. Next Tuesday and Wednesday, Jeff will be with IDEM and they are going to be doing a Pretreatment audit here at the District.

Milan said that is the District Manager's report.

PERSONNEL REPORT

There was a personnel report passed out to the Board today.

Miller moved and Hawkins seconded for the approval of the Personnel Report.

Ayes: Dye, Hawkins, Miller, Rubio Nays: None Motion <u>carried</u> 4-0.

DEPARTMENT REPORTS

Safety

Matt Muta stated that he did have a couple of things he wanted to update the Board on. They did CPR training for the administrative staff and quite a bit of the operations and maintenance staff as well. They did that two weeks ago and it was very successful. They might have another session. We are also expecting the Fire Department themselves come into the plant May 20th-22nd to do some on-site training here. He has not gotten a full agenda yet, but they are going to do a full plant walkthrough that will include some disaster and HAZMAT training. They are going to do each shift that could potentially respond to us if we ever had an emergency. They are doing three days and it will probably be two separate sessions each day over the course of those three days. It is also dependent on if it rains or if they cannot do for whatever reason, it will be postponed. It is overdue. It will be really great. We used to do it back in the day quite a bit, but

we haven't done it in a while. With a new Chief coming into the Fire Department, they decided now is the right time and set it up.

Sewer Department

Jack Smith is not in attendance today, so there is no update from the Sewer Department.

CONSULTANT REPORTS

MJHY

Mike Hickey said that fortunately a couple weeks ago, Jeff answered some questions from IDEM on the NPDES permit.

Donohue

Natalie Cook said that she does not have anything specific to report on. There should be a report from them in their packet.

RESOLUTIONS

The Board considered Resolution No. 3-2025: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Amending Salaries and Wage Rates for the Hammond Sanitary District for the Year 2025.

Vice-President Dye commented that he just wants to put on the record that this has all been approved by City Hall. He asked Milan if that is correct.

Milan answered yes.

Miller moved and Hawkins seconded for the approval of Resolution No. 3-2025.

Ayes: Dye, Hawkins, Miller, Rubio Nays: None Motion <u>carried</u> 4-0.

The Board considered Resolution No. 4-2025: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Authorizing the Execution of an Agreement with the International Brotherhood of Teamsters, Local Number 142 Covering the Years 2025-2028.

Miller **moved** and Rubio **seconded** for the approval of Resolution No. 4-2025.

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

The Board considered Resolution No. 5-2025: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Authorizing the Execution of an Agreement with the International Union of Operating Engineers, Local Number 399 Covering the Years 2025-2028.

Miller moved and Hawkins seconded for the approval of Resolution No. 5-2025.

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

The Board considered Resolution No. 6-2025: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana Authorizing the Permanent Transfer of \$876,771 for the 1st Quarter of 2025 from the Operation & Maintenance Fund (6201) to the Replacement Fund (6206).

Hawkins moved and Rubio seconded for the approval of Resolution No. 6-2025.

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

The Board considered the Claims Approval Docket 04-15-25.

Miller moved and Rubio seconded for the approval of the Claims Approval Docket 04-15-25.

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

Vice-President Dye called for Old Business

There was no old business to discuss.

Vice-President Dye called for New Business

There was no new business to discuss.

Vice-President Dye called for Reports from Commissioners

There were no reports from Commissioners.

Vice-President Dye called for Public Expression

There was no public expression.

Vice-President Dye called for a motion to adjourn the meeting

Miller moved and Hawkins seconded for adjournment.

Ayes: Dye, Hawkins, Miller, Rubio Nays: None Motion <u>carried</u> 4-0. The meeting was adjourned at 4:07 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