MINUTES BOARD OF DIRECTORS OF THE

HAMMOND DEPARTMENT OF STORMWATER MANAGEMENT

MEETING

FEBRUARY 11, 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, Hawkins, Miller, Rubio

Directors Present via Zoom: N/A

Directors Absent: Dye

District Personnel Present: Milan Kruszynski, District Manager

Rachel Montes, Business Manager

Jeffrey Massey, HSD Sharon Szany, HSD Kaleigh Boyle, HSD Jessie Amezcua, HSD

District Personnel Present via Zoom: N/A

Others Present: Mike Hickey, MJHY

Natalie Cook, Donohue

Others Present via Zoom: Umang Patel

Paulie, Impact Networking

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business was the consideration of the January 28, 2025 Storm Water Board Meeting Minutes.

Rubio <u>moved</u> and Miller <u>seconded</u> to approve the January 28, 2025 Storm Water Board Meeting Minutes.

Ayes: Dimopoulos, Hawkins, Miller, Rubio

Nays: None

Motion carried 4-0.

MINUTES BOARD OF DIRECTORS OF THE HAMMOND DEPARTMENT OF STORMWATER MANAGEMENT MEETING FEBRUARY 11, 2025 www.hammondsd.com

RESOLUTIONS

The Board considered Resolution No. SW2-2025: RE: A Resolution of the Board of Directors of the Department of Storm Water Management of the City of Hammond Authorizing the Funding of the 2025 Hammond Basement Backup Protection Program.

Miller **moved** and Rubio **seconded** to approve Resolution No. SW2-2025.

Ayes: Dimopoulos, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 4-0.

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

Miller moved and Hawkins seconded for adjournment.

Ayes: Dimopoulos, Hawkins, Miller, Rubio

Nays: None

Motion <u>carried</u> 4-0. The meeting was adjourned at 4:02 p.m.

MINUTES BOARD OF DIRECTORS OF THE HAMMOND DEPARTMENT OF STORMWATER MANAGEMENT MEETING FEBRUARY 11, 2025 www.hammondsd.com

		Sam Dimopoulos, President
		Michael Dye, Vice-President
		Mishaal Hawking Co. Manshan
		Michael Hawkins, Sr., Member
		Owana Miller, Member
		Monica Rubio, Member
ATTEST:		
	Rachel Montes, Secreta	ary
	Kaleigh Boyle, Assistant Secretary	

Board Minutes Prepared By: Kaleigh Boyle