AGENDA HAMMOND SANITARY DISTRICT BOARD OF SANITARY COMMISSIONER NOVEMBER 18, 2025

AN EXECUTIVE SESSION WILL BE HELD AT 3:45 P.M. TO DISCUSS PERSONNEL AND LITIGATION

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consideration of October 28, 2025 Board Meeting Minutes
- 5. District Manager's Report (Not Included)
- 6. Personnel Report (Not Included)
- 7. Department Reports
 - -Safety
 - -Sewer
- 8. Consultant Reports
 - -MJHY
 - -Donohue
- 9. Resolution No. 14-2025: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana, Authorizing the Permanent Transfer of \$876,770 for the 3rd Quarter of 2025, from the Operation and Maintenance Fund (6201) to the Replacement Fund (6206)
- 10. Resolution No. 15-2025: A Resolution by the Board of Sanitary
 Commissioners of the Sanitary District of Hammond, Lake County, Indiana,

- 11. Authorizing the Permanent Transfer of \$876,770 for the 4th Quarter of 2025, From the Operation and Maintenance Fund (6201) to the Replacement Fund (6206)
- 12. Resolution No. 16-2025: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana, Approving & Authorizing Execution of a Consulting Agreement with Lochmueller Group, INC.
- 13. Resolution No. 17-2025: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana, Approving the Professional Services Agreement of MJHL, LLC for 2026
- 14. Resolution No. 18-2025: A Resolution by the Board of Sanitary
 Commissioners of the Sanitary District of Hammond, Lake County, Indiana,
 Approving the Legal Services Contract of Joseph Allegretti for 2026
- 15. Resolution No. 19-2025: A Resolution by the Board of Sanitary
 Commissioners of the Sanitary District of Hammond, Lake County, Indiana,
 Approving the Long-Term Control Plan & Consent Decree Professional
 Engineering Services for 2026
- 16. Resolution No. 20-2025: A Resolution by the Board of Sanitary
 Commissioners of the Sanitary District of Hammond, Lake, County, Indiana,
 Approving the On-Call Professional Engineering Services for 2026
- 17. Claims Approval Docket 11-18-25
- 18. Old Business
- 19. New Business

20. Reports from Commissioners

21. Public Expression

22. Adjournment

Board of Commissioners Appointed by Mayor McDermott

Sam Dimopoulos – President Term – 1/1/2024 – 12/31/2027 Owana Miller - Member Term 1/1/2024 - 12/31/2027

 $\begin{array}{l} Michael\ Dye-Vice\ President \\ Term-1/1/2022-12/31/2025 \end{array}$

Monica Rubio - Member Term 12/1/2021 - 12/31/2025

 $\label{eq:Michael Hawkins - Member - Appointed by Town of Munster} Term - 1/1/2025 - 12/31/2028$