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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

Commissioners Present via Zoom: N/A

Commissioners Absent: Miller, Rubio

District Personnel Present: Milan Kruszynski, District Manager

Matthew Muta, Deputy District Manager

Rachel Montes, Business Manager Joseph Allegretti, HSD Attorney

Jeffrey Massey, HSD

Jack Smith, Sewer Department

Kaleigh Boyle, HSD Jessie Amezcua, HSD

Others Present: Mike Hickey, MJHY, LLC

Natalie Cook, Donohue

Others Present via Zoom: N/A

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business is the consideration of the May 14, 2024 Board Meeting Minutes.

Dye **moved** and Hawkins **seconded** to approve the May 14, 2024 Board Meeting Minutes.

Ayes: Dimopoulos, Dye, Hawkins

Nays: None

Motion carried 3-0.

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DISTRICT MANAGER'S REPORT

District Manager, Milan Kruszynski, stated Jeff Massey reported through operations and the plant, everything is running well. There was a bit of a power surge this morning early, but it corrected itself, so everything is well. It was from outside, so it was not an internal issue. Everything is going good. Sharon Szany from Personnel does not have anything to report today. Bob from IT said that they are going to be updating the camera licenses. It is going to happen soon. Matt (the Deputy District Manager) said that the AED should be in hopefully within the next two weeks. There will be training in groups of employees throughout the District. In front of the board, is the Kennedy force main press release and that basically started today, so that is there. They instituted the visitor and contractor passes sign in for security through the receptionist desk. That is working out well. The Sewer Department reported 10.05 miles of sewers have been cleaned so far in May as of last Friday. 53.89 miles have been cleaned so far this year. Total work tickets for the vactors from January 2nd to current is 2/193 cleaning rickets completed. Two sewer mains have been completed over on Cedar Avenue last week. Now, they are on the 200 block of Webb Street taking care of a sewer main. Jack also has one vactor truck with transmission and drive shaft issues that are being taken care of. Finance is reworking the schedule for the software implementation that should take place sometime in June and the state audit has started. Dan from maintenance reported that staff is working on the primary tank. They are also prepping for paint on the grit building, cleaning the basin, getting ready to haul class A, changing flow meters in tertiary. The Robertsdale brick is being removed and replaced. They are also doing general plant maintenance.

Vice-President Dye asked Jack Smith what is considered a cleaning ticket.

Jack answered basins, drains, manholes, sanitary mains, storm mains, combination.

Vice-President Dye clarified that a ticket is just another word for a work order.

Jack replied yes. It is a cleaning ticket.

Vice-President Dye thanked him for clarification and commented that he was just curious.

PERSONNEL REPORT

There was no personnel report.

FINANCIAL REPORT

Business Manager, Rachel Montes stated that she had nothing to highlight, but would take any questions.

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RESOLUTIONS

The Board considered Resolution No. 10-2024: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana for the 2024 Long Term Control Plan & Consent Decree Professional Engineering Services.

Dye **moved** and Hawkins **seconded** to approve Resolution No. 10-2024.

Ayes: Dimopoulos, Dye, Hawkins

Nays: None

Motion carried 3-0.

The Board considered Resolution No. 11-2024: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana for 2024 On-Call Professional Engineering Services.

Dye **moved** and Hawkins **seconded** to approve Resolution No. 11-2024.

Ayes: Dimopoulos, Dye, Hawkins

Nays: None

Motion carried 3-0.

The Board considered Resolution No. 12-2024: RE: A Resolution by the Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana for Preparation of Preliminary Engineering Report.

Dye **moved** and Hawkins **seconded** to approve Resolution No. 12-2024.

Ayes: Dimopoulos, Dye, Hawkins

Nays: None

Motion **carried** 3-0.

The Board considered the Bank Reconciliation Document dated April 30, 2024.

Hawkins **moved** and Dye **seconded** for the approval of the Bank Reconciliation Document dated April 30, 2024.

Ayes: Dimopoulos, Dye, Hawkins

Navs: None

Motion **carried** 3-0.

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The Board considered the Claims Approval Docket 05-28-24.

Dye **moved** and Hawkins **seconded** for the approval of the Claims Approval Docket 05-28-24.

Ayes: Dimopoulos, Dye, Hawkins

Nays: None

Motion **carried** 3-0.

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 Hawkins **seconded** for adjournment.

Ayes: Dimopoulos, Dye, Hawkins

Nays: None

Motion **carried** 3-0. The meeting was adjourned at 4:08 p.m.

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	Sam Dimopoulos, President	
	Michael Dye, Vice-President	
	Michael Hawkins, Sr., Member	
	Owana Miller, Member	
	Monica Rubio, Member	
TTEGT		
ATTEST:		

Board Minutes Prepared By: Kaleigh Boyle