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The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:03 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 4:03 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, Miller, Rubio

Commissioners Present via Zoom: N/A

Commissioners Absent: N/A

District Personnel Present: Milan Kruszynski, District Manager

Matthew Muta, Deputy District Manager

Rachel Montes, Business Manager Joseph Allegretti, HSD Attorney

Jeffrey Massey, HSD Dan Zander, HSD Kaleigh Boyle, HSD Jessie Amezcua, HSD

Others Present: Mike Hickey, MJHY, LLC

Others Present via Zoom: Natalie Cook, Donohue

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business is the consideration of the May 28, 2024 Board Meeting Minutes.

Dye **moved** and Rubio **seconded** to approve the May 28, 2024 Board Meeting Minutes.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 5-0.

### **DISTRICT MANAGER'S REPORT**

District Manager, Milan Kruszynski, stated that in regards to plant operations, the plant is doing well. It handled the rain nicely the last few weeks and there were no basement backups. The Kennedy Avenue force main project has started. Jeff and Dan keep going out there everyday to keep an eye on the project as it is progressing. The new traffic signalization to control folks

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going down Michigan seems to be working well. Staff here at the District is working with the Hammond Water Works Department for a storage area as they proceed to replace the lead lines here in the 2<sup>nd</sup> district. This is a project that is going to be ongoing for the next 3-4 months. They need a secured and controlled area, so they are going to be using the yard just east of the Animal Control facility.

Milan said he has some notes from Jack since he is on vacation. He wanted the Board to know in the month of May, they did 11.5 miles of cleaning. Since January, they have done right around 55 miles. A total of 3 sewer main repairs have been completed. That is Jack's report.

Continuing on from maintenance, Milan explained that the brick work at the Robertsdale pumping station should be done in June. Starting tomorrow, the biosolids will start being hauled to the farmers. They also have some work being done at tertiary and the basin across the street will be cleaned out again now that everything is dry.

Milan said that IT reported they are going to be finishing putting some of the PCs in the lab and sewer department. Finance states that capital assets should be finished with balances and reports being sent out. Some Tyler information has been placed into the system and virtual training will begin again next week. In personnel, there is going to be a job posting for operations. Matt reported that they have a mural proposal done for the Dowling pump station and they are going to be checking with Purdue to see if it matches up with some of their desires of what is going to happen in that park. He also wanted to report that the annual blood drive is this Friday at the Sportsplex from 12-5 pm. That is the District Manager's report.

Vice-President Dye commented that when he pulled in, it was good to see personnel walking around with hard hats and safety vests on. He thanked Matt for getting that taken care of.

#### PERSONNEL REPORT

There was no Personnel report.

# **DEPARTMENT REPORTS**

#### **Sewer Maintenance**

No questions or comments.

#### Safety

No questions or comments.

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### **CONSULTANT REPORTS**

### MJHY, LLC

Mike Hickey stated that two weeks ago they met with HSD staff to discuss a document he and Donohue put together in regards to the FCA. He got some good input from HSD staff today, so they will update that and get it rolling.

### **DONOHUE**

Natalie Cook stated that she did send over a status report for this meeting. She wanted to highlight that those have been updated to (no offense to Mike Hickey) be less wordy and more informational than the old version. She said once the Board has a chance to look through it to let her know if they have any questions.

# The Board considered the Claims Approval Docket 06-11-24.

Dye **moved** and Miller **seconded** for the approval of the Claims Approval Docket 06-11-24.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion carried 5-0.

#### **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

Miller **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 4:09 p.m.

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	Sam Dimopoulos, President
	Michael Dye, Vice-President
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	Michael Hawkins, Sr., Member
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	Owana Miller, Member
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	W : D1: W 1
	Monica Rubio, Member
ATTEOT.	
ATTEST: Rachel Montes, Secreta	nrv
Kaleigh Boyle, Assistant Secretary	

Board Minutes Prepared By: Kaleigh Boyle