

MINUTES
BOARD OF DIRECTORS OF THE
HAMMOND DEPARTMENT OF
STORMWATER MANAGEMENT
MEETING
JULY 23, 2024
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.

Commissioners Present: Dimopoulos, Dye, Hawkins, Rubio

Commissioners Present via Zoom: N/A

Commissioners Absent: Miller

District Personnel Present: Milan Kruszynski, District Manager
Matthew Muta, Deputy District Manager
Rachel Montes, Business Manager
Joseph Allegretti, HSD Attorney
Jeffrey Massey, HSD
Sharon Szany, HSD
Dan Zander, HSD
Jack Smith, Hammond 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 was the consideration of the May 14, 2024 Storm Water Board Meeting Minutes.

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

Ayes: Dimopoulos, Dye, Hawkins, Rubio

Nays: None

Motion **carried** 4-0.

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RESOLUTIONS

The Board considered Resolution No. SW6-2024: RE: A Resolution of the Board of Directors of the City of Hammond Department of Storm Water Management Authorizing the Permanent Transfer of \$1,770,660 from the Storm Water Fund (6501) to the Sewer Maintenance Fund (6208).

Rubio **moved** and Dye **seconded** to approve Resolution No. SW6-2024.

Ayes: Dimopoulos, Dye, Hawkins, 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

Dye **moved** and Rubio **seconded** for adjournment.

Ayes: Dimopoulos, Dye, Hawkins, Rubio

Nays: None

Motion **carried** 4-0. The meeting was adjourned at 4:02 p.m.

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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