

MINUTES
BOARD OF DIRECTORS OF THE
HAMMOND DEPARTMENT OF
STORMWATER MANAGEMENT
MEETING
MARCH 26, 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, Miller, Rubio

Commissioners Present via Zoom: Hawkins

Commissioners Absent: Dye

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
Sharon Szany, HSD
Bob Szczudlo, HSD
Jack Smith, Sewer Department
Carol McCormack, HSD
Jessie Amezcua, HSD

Others Present: Natalie Cook, Donohue

Others Present via Zoom: Mike Hickey, MJHY LLC

The meeting started with the Pledge of Allegiance.

They will take roll call votes at the meeting because Commissioner Hawkins is attending via Zoom.

President Dimopoulos stated that the first order of business was the consideration of the January 23, 2024 Storm Water Board Meeting Minutes.

Miller **moved** and Rubio **seconded** to approve the January 23, 2024 Storm Water Board Meeting Minutes.

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Ayes: Dimopoulos, Hawkins, Miller, Rubio
Nays: None
Motion **carried** 4-0.

RESOLUTIONS

The Board considered Resolution No. SW3-2024: RE: A Resolution of the Board of Directors of the City of Hammond Department of Storm Water Management, Adopting the 2024 Financial Expenditure Plan for the Storm Water Fund (6501) in the Amount of \$4,561,000

Miller **moved** and Rubio **seconded** to approve Resolution No. SW3-2024.

President Dimopoulos questioned how he should do the roll call votes. He asked if when he calls Director Hawkins name, if he abstains.

Attorney Allegretti answered that Director Hawkins will not participate in this vote because it is under the category of budget and the statute suggests that remote participants cannot vote on budgetary items.

Ayes: Dimopoulos, Miller, Rubio
Nays: None
Motion **carried** 3-0.

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.

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President Dimopoulos called for a motion to adjourn the meeting

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

Ayes: Dimopoulos, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 4-0.

The meeting was adjourned at 4:03 p.m.

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