

MINUTES
BOARD OF DIRECTORS OF THE
HAMMOND DEPARTMENT OF
STORMWATER MANAGEMENT
MEETING
MAY 14, 2024
www.hammondsd.com

The Board of Directors of the Hammond Department of Stormwater Management, Lake County, Indiana held a regular meeting at 4:02 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 4:02 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, Miller

Commissioners Present via Zoom: Rubio

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
Sharon Szany, HSD
Jack Smith, Sewer Department
Kaleigh Boyle, HSD
Jessie Amezcua, HSD

Others Present: Mike Hickey, MJHY, LLC
Alfonso Salinas III, Hammond City Council

Others Present via Zoom: Natalie Cook, Donohue

The meeting started with the Pledge of Allegiance.

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

President Dimopoulos stated that the first order of business was the consideration of the March 26, 2024 Storm Water Board Meeting Minutes.

Dye **moved** and Hawkins **seconded** to approve the March 26, 2024 Storm Water Board Meeting Minutes.

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Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio
Nays: None
Motion **carried** 5-0. Roll call votes taken

RESOLUTIONS

The Board considered Resolution No. SW4-2024: RE: A Resolution of the Board of Directors of Department of Storm Water Management of the City of Hammond Authorizing Solicitation for Bids and Notice to Bidders for the District's Basement Backup Protection Program, and Authorization of Public of Notice.

Dye **moved** and Miller **seconded** to approve Resolution No. SW4-2024.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio
Nays: None
Motion **carried** 5-0. Roll call votes taken.

The Board considered Resolution No. SW5-2024: RE: A Resolution of the Board of Directors of the Department of Storm Water Management of the City of Hammond Accepting and Authorizing Execution of an On-Call Technical Assistance Professional Services Proposal from Christopher B. Burke Engineering, LLC

Dye **moved** and Miller **seconded** to approve Resolution No. SW5-2024.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio
Nays: None
Motion **carried** 5-0. Roll call votes taken.

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, Dye, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 5-0. Roll call votes taken.

The meeting was adjourned at 4:04 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