

MINUTES
BOARD OF DIRECTORS OF THE
HAMMOND DEPARTMENT OF
STORMWATER MANAGEMENT
MEETING
DECEMBER 10, 2024
www.hammondsd.com

The Board of Directors of the Hammond Department of Stormwater Management, 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 this meeting to discuss personnel and litigation matters in accordance with Indiana Codes.

Directors Present: Dimopoulos, Dye, Hawkins, Miller, Rubio

Directors Present via Zoom: N/A

Directors Absent: N/A

District Personnel Present: Milan Kruszynski, District Manager
Jeffrey Massey, HSD
Sharon Szany, HSD
Jack Smith, Hammond Sewer Department
Kaleigh Boyle, HSD
Jessie Amezcua, HSD

District Personnel Present via Zoom: Joseph Allegretti, Attorney

Others Present: Mike Hickey, MJHY, LLC
Natalie Cook, Donohue
George Stoya, Hammond Resident

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 September 24, 2024 Storm Water Board Meeting Minutes.

Miller **moved** and Dye **seconded** to approve the September 24, 2024 Storm Water Board Meeting Minutes.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 5-0.

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RESOLUTIONS

The Board considered Resolution No. SW8-2024: RE: A Resolution of the Board of Directors of the City of Hammond Department of Storm Water Management Adopting the 2025 Financial Expenditure Plan for the Storm Water Fund (6501) in the Amount of \$4,586,000

Dye **moved** and Rubio **seconded** to approve Resolution No. SW8-2024.

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

The Board considered Resolution No. SW9-2024: RE: A Resolution of the Board of Directors of the Department of Stormwater Management of the City of Hammond Accepting and Approving Professional Services Proposal of Christopher B. Burke Engineering, LLC.

Rubio **moved** and Dye **seconded** to approve Resolution No. SW9-2024.

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

The Board considered Resolution No. SW10-2024: RE: A Resolution of the Board of Directors of the Department of Stormwater Management of the City of Hammond Amending Its Agreement with Christopher Burke for Professional Services in 2024.

Miller **moved** and Hawkins **seconded** to approve Resolution No. SW10-2024.

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

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.

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President Dimopoulos called for Public Expression

There was not any 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

Nays: None

Motion **carried** 5-0. The meeting was adjourned at 4:05 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