

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
WEDNESDAY, April, 10 2013

Those present were the following:

S. Daniels	President	E.Krusa	Chief Exec.Operator
C. Smithers	Vice President	T. Ormes	Board Attorney
B. Grisolia	Treasurer		

Those not present: H. Garay and P. Walker

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made C. Smithers; seconded by B. Grisolia, and motion carried.

Upon motion made by B. Grisolia; seconded by C. Smithers, and motion carried to: approve the payment of the claims listed on Accounts Payable Voucher Ledger and Refund Voucher Ledger dated 4-10-13.

The following reports were received to be placed on file upon motion made by C. Smithers; seconded by B. Grisolia, and motion carried: Three-Year Monthly Pumpage Comparison for April, Filtration Overtime for April 2013, Operation Reports #12 and 13, Sick and Personnel Absentee Reports.

A motion was made by B. Grisolia, seconded by C. Smithers and motion carried to: suspend regular business and read aloud the Spring Chemical Bids.

The Chief Executive Officer opened and read aloud the bids as follows:

Mosaic	Hydrofluorosilicic Acid	\$0.25635/lb.
Key Chemical	Hydrofluorosilicic Acid	\$0.303/lb.
Penco Inc.	Hydrofluorosilicic Acid	\$0.264/lb.
Airgas	Ammonia	\$0.57/lb.
JCI	Chlorine	\$318.50/T
Alexander	Chlorine	\$0.15245/lb.
PBS Chemical	Hydrofluorosilicic Acid	\$0.309/lb.
Solvay Fluorides	Hydrofluorosilicic Acid	\$0.2765/lb.

As per the Chief Executive Officer's recommendation; motion made by, B. Grisolia, seconded by C. Smithers and motion carried to: turn the chemical bids over to the Board Attorney for review and to the Filtration Superintendent for recommendation.

A motion was made by B. Grisolia, seconded by C. Smithers, and motion carried to: reconvene regular business.

The Chief Executive Officer informed the Board that an application for employment has been received from Morgan Sikora, and has come recommended for a position. Upon the recommendation of the Chief Executive Officer, motion made by B. Grisolia, seconded by C. Smithers and motion carried to: hire Morgan Sikora contingent on physical and drug testing with an annual salary of \$32,752.69.

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The Chief Executive Officer informed the Board that the Indiana Section of AWWA will be conducting Certified Operators Training at the Filtration Plant in an effort to help employees having trouble passing the certification test and anyone else who may be interested. The classes will be starting August 1, 2013 through October 31, 2013 every Thursday from 5:00 p.m. – 8:00 p.m., and alternating Saturdays from 8:00 a.m. – 1:00 p.m. The hope is that those who need the additional help will take advantage of it and be able to pass the certification test.

The Chief Executive Officer informed the Board that the City has announced they will be offering a buyout plan to eligible employees for retirement. After discussions were had the Chief Executive Officer feels now is not the right time for the Water Department to participate in the program and would possibly considered it in the future. Upon his recommendation, motion made by B. Grisolia, seconded by C. Smithers and motion carried to: not participate in the City's buyout program for eligible retirees' at this time.

The Chief Executive Officer informed the Board that bids will be advertised for meter replacement on April 17th and 24th. A prebid meeting will take place on April 30th and bids returned by May 8th. The project is estimated to take about 10 years to complete. Upon the recommendation of the Chief Executive Officer, motion made by B. Grisolia, seconded by C. Smithers and motion carried to: go ahead with the bidding process for the meter replacement.

The Chief Executive Officer informed the Board that Steve Toth has submitted his FMLA paperwork.

The Chief Executive Officer informed the Board that the Mayor has appointed a new Chief of Staff, Mark McLaughlin.

There being no further business to come before the Board, motion was made by B. Grisolia; seconded by C. Smithers and motion carried to: adjourn the meeting.

ATTEST:


SECRETARY


PRESIDENT