

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
WEDNESDAY, April 11, 2012

Those present were the following:

S. Daniels	President	E. Krusa	Chief Exec. Operator
C. Smithers	Vice President	T. Ormes	Board Attorney
B. Grisolia	Treasurer		
P. Walker	Secretary		
H. Garay	Asst. Sec/Trea.		

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

Upon motion made by B. Grisolia; seconded by P. Walker, and motion carried to: approve the payment of the claims listed on Accounts Payable Voucher Ledger and Refund Voucher Ledger dated 4-11-12.

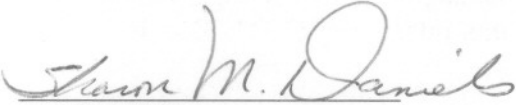
The following reports were received to be placed on file upon motion made by C. Smithers; seconded by B. Grisolia, and motion carried: Three-Year Monthly Pumpage Comparison for April, Filtration Daily Pumpage Report for 2012, Filtration Overtime for February 2012, Operation Reports #13 and #14, Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that a recommendation for the award of chemical bids has been received. Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia; seconded by H. Garay to: award the chemical bids as follows: Anhydrous Ammonia to Tanner Industries at \$0.62 per pound, Liquid Chlorine to JCI Jones Chemical at \$0.16075 per pound and Hydrofluoric Acid to Mosaic at \$0.2655 per pound.

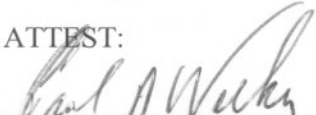
The Chief Executive Officer informed the Board that he and Stan Zatorski had met with Michigan City to consult with their Superintendent on how the matter was handled with their meter heads having to be exchanged due to lead. The Superintendent informed them that it had taken them ten years to complete the exchanges. Based on the comparison to the amount of meters Michigan City exchanged it would probably take Hammond 5 – 10 years to complete the exchanges.

The Board Attorney and the Chief Executive Officer will meet on Friday to quote Chicago Heights their rate. Also, continuing correspondence has been in process with Highland and Munster with their concerns on their new rates.

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


PRESIDENT

ATTEST:


SECRETARY