

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
THURSDAY, April, 25 2013

Those present were the following:

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

Those not present: B. Grisolia

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

Upon motion made by C. Smithers; seconded by H. Garay, and motion carried to: approve the payment of the claims listed on Accounts Payable Voucher Ledger and Refund Voucher Ledger dated 4-25-13.

The following reports were received to be placed on file upon motion made by C. Smithers; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for April, Filtration Overtime for April 2013, Operation Reports #14 and 15, Sick and Personnel Absentee Reports.

Upon the recommendation of the Chief Executive Officer, motion made by C. Smithers, seconded by P. Walker and motion carried to: award the Spring Chemical Bids as follows:

Alexander Chemical	Chlorine	\$0.15245/lb.
Airgas Specialty	Ammonia	\$0.57/lb.
Mosaic	Hydrofluorosilicic Acid	\$0.25635/lb.

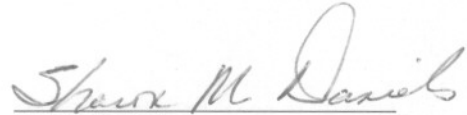
The Chief Executive Officer informed the Board that the USEPA had ordered a revised risk management plan back in 1999. At that time CTE had updated the plan and since that time there has been no issues. The USEPA has recently performed an audit of the plan that was revised in 1999 and had advised the Filtration Superintendent of several issues with the plan that were not in compliance with their regulations.

The USEPA also informed that if the issues were not resolved they would fine the Filtration Plant. Since that notice had taken place the updates to the plan were revised in the areas requested with the help of Tim Zatorski, who is very knowledgeable in the standards of this plan. The USEPA reviewed the revisions and still found that although most of the issues were resolved there were still some remaining issues unresolved to their standards, therefore; they are giving the Filtration Plant 14 more days to take care of the remaining issues, but the fine still may hold. The Chief Executive Officer will keep the Board updated.

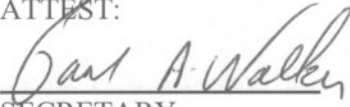
The Chief Executive Officer informed the Board that Steve Toth has returned from FMLA and Larry Harty has submitted his FMLA paperwork.

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

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
THURSDAY, April, 25 2013  
Page Two

  
Steve M. Daniels  
PRESIDENT

ATTEST:

  
Carl A. Walker  
SECRETARY