

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
THURSDAY, April 26, 2012

Those present were the following:

S. Daniels	President	E.Krusa	Chief Exec.Operator
C. Smithers	Vice President	T. Ormes	Board Attorney
P. Walker	Secretary		

Those not present: B. Grisolia and H. Garay

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 C. Smithers; 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 4-26-12.

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 Daily Pumpage Report for 2012, Filtration Overtime for March 2012, Operation Reports #14 and #15, Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that the Mayor has been reorganizing his staff and due to the reorganization Sharon Szany has had to take on additional responsibilities. It is upon the recommendation of the Chief Executive Officer; motion made by C. Smithers; seconded by P. Walker and motion carried to: increase Sharon Szany's annual salary to \$59,678.24 retroactive to February 1, 2012.

The Chief Executive Officer reminded the Board that the 2012 AWWA conference in Dallas will take place June 10<sup>th</sup> through the 14<sup>th</sup> if anyone from the Board was interested in attending..

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

ATTEST:

  
SECRETARY

  
PRESIDENT