

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
THURSDAY, August 23, 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 C. Smithers; seconded by B. Grisolia, 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 8-23-12.

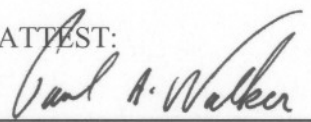
The following reports were received to be placed on file upon motion made by C. Smithers; seconded by H. Garay, and motion carried: Three-Year Monthly Pumpage Comparison for August, Filtration Daily Pumpage Report for 2012, Filtration Overtime for August 2012, Operation Reports #31 and #32, Sick and Personnel Absentee Reports.


The Chief Executive Operator reminded the Board that the steak fry will be held this Sunday.

The Chief Executive Operator informed the Board that he and the Board Attorney are still in ongoing negotiations with Highland, Munster and Chicago Heights and will update the Board on their progress.

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.

ATTEST:


SECRETARY


PRESIDENT