

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
WEDNESDAY, August 8, 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 8-8-12.

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 August, Filtration Daily Pumpage Report for 2012, Filtration Overtime for August 2012, Operation Reports #29 and #30, Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that due to the new contracts, rate modifications to existing contracts and negotiations with JAWA the Board Attorney's services are needed more than in the past. With that being said it is necessary to amend the Attorney's existing contract. Upon the recommendation of the Chief Executive Office, motion made by C. Smithers; seconded by H. Garay and motion carried to: amend the Board Attorneys contract with an additional not to exceed amount of \$40,000.00 billable on an hourly basis for the remainder of this year's contract.

For informational purposes the Chief Executive Operator informed the Board that Willis Martinez has submitted paperwork for FMLA.

The Chief Executive Operator requested the Board fill out their nepotism paperwork placed before them pursuant to the new state law.

The Chief Executive informed the Board that the exit meeting for the audit of the Water Department will take place tomorrow with the State Board of Accounts.

The Chief Executive Operator informed the Board that he and the Board Attorney have met with Munster and Highland in regards to a rate modification and plan to meet again next week.

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.

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ATTEST:


Carl A. Walker
SECRETARY


Steven M. Daniels
PRESIDENT