

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
WEDNESDAY, December 12, 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 H. Garay, and motion carried to: approve the payment of the claims listed on Accounts Payable Voucher Ledger and Refund Voucher Ledger dated 12-12-12.

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 December, Filtration Daily Pumpage Report for 2012, Filtration Overtime for November 2012, Operation Reports #45 and #46, Sick and Personnel Absentee Reports.

A motion was made by B.Grisolia, seconded by H. Gary and motion carried to suspend regular business to allow the public to speak.

Steve Toth, an employee from the Filtration Plant appeared before the Board to voice his concern regarding employees at the plant not being certified. Mr. Toth explained to the Board that it is belief there should be repercussions for employees who do not pass their certification in the time they are allotted. The Chief Executive Operator informed Mr. Toth that he is aware of the problem with the operators passing the certification exam and that although he and the Filtration Superintendent are looking into solutions to the problem, he should also speak to his Union Representative, Lloyd Osborne regarding his concerns.

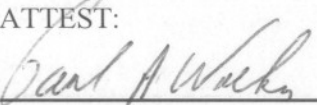
A motion was made by B. Grisolia, seconded by P. Walker and motion carried to reconvene regular business.

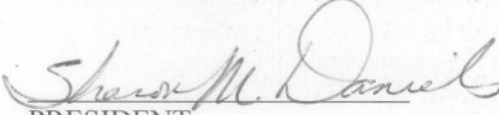
The Chief Executive Officer reminded the Board that the City's Annual Employee Christmas party is to take place on December 14, 2012.

The Board Attorney informed the Board that there has been no change in the Chicago Heights' situation and will keep the Board updated.

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.

ATTEST:


SECRETARY


PRESIDENT