

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
THURSDAY, February 23, 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		
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 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 2-23-12.

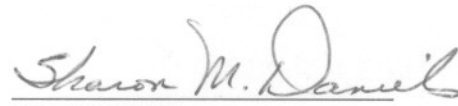
The following reports were received to be placed on file upon motion made by C. Smithers; seconded by H. Garay, and motion carried: Three-Year Monthly Pumpage Comparison for February, Filtration Daily Pumpage Report for 2012, Filtration Overtime for February 2012, Operation Reports #7 and #8 Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that Tammy Jackson had resigned from her position with the Water Department in January of this year but will continue to do the Board Meetings with the Board's approval. Upon the recommendation of the Chief Executive Operator, motion made by P. Walker; seconded by H. Garay and motion carried: to continue to have Tammy Jackson record for the Board meetings and other tasks associated at a rate of \$150 per meeting.

The Chief Executive Officer reminded the Board that the Mayor's St. Patrick's Day party will be held on March 15th if anyone is interested in purchasing tickets.

The Board Attorney informed the Board that letters have been sent to Highland and Munster advising them of the coming adjustment to their rates.

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.


PRESIDENT

ATTEST:


SECRETARY