

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
WEDNESDAY, February 8, 2012

Those present were the following:

S. Daniels	President	E.Krusa	Chief Exec.Operator
C. Smithers	Vice President	T. Ormes	Board Attorney
H. Garay	Asst. Sec/Trea.		

Those not present: B. Grisolia and P. Walker

A motion was made by C. Smithers and seconded by H. Garay to suspend the regular meeting to hear from the public.

Charles Dieringer appeared before the Board to point out some of his concerns regarding zebra mussels and algae in the lake. Mr. Dieringer also informed the Board of where they can locate some of his sources on the internet. Also Mr. Dieringer had planned on showing this video at his church located in Chicago Heights on the 29th if anyone was interested. Mr. Dieringer thanked the Board for listening to his concerns.

A Motion was made by C. Smithers and seconded by H. Garay to return to regular business.

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 H. Garay, and motion carried.

Upon motion made by C. Smithers; 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 2-8-12.

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 January 2012, Operation Reports #5 and #6 Sick and Personnel Absentee Reports.

The Chief Executive Officer informed the Board that we will be going out for bids for the Spring Chemical requirements for 2012. Upon the motion made by C. Smithers; seconded by H. Garay and motion carried: to advertise for Anhydrous Ammonia, HydroFluosilicic Acid and Liquid Chlorine on February 8th and February 24th, with a return date of March 29, 2012 and award the bids on April 11, 2012.

The Chief Executive Officer made a recommendation that the election of officers still needed to be completed. Upon the motion made by C. Smithers; seconded by H. Garay and motion carried: to keep the current officers in place till next year.

The Board Attorney informed the Board that they have extended the Calumet City Illinois contract until June to allow time for negotiations.

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

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STEVEN M. DANIELS
PRESIDENT

ATTEST:


PAUL A. WALKER
SECRETARY