

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
WEDNESDAY, January 11, 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 by 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 1-11-12.

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 January, Filtration Daily Pumpage Report for 2012, Filtration Overtime for January 2012, Operation Reports #1 and #2 Sick and Personnel Absentee Reports.

The Chief Executive informed the Board that the meeting for January 26th has been changed to January 25th.

Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia; seconded by P. Walker, and motion carried to approve: the additional Fixed Asset Additions and Deletions for 2011 as outlined in the attached spreadsheet; with the amount of additions totaling \$6,344.17.

The Chief Executive Operator informed the Board that the Water Department received a thank you letter from the City of East Chicago Indiana for the help with their emergency main break in December. The Chief Executive Operator also noted that Stan Zatorski was a big help to the city during that break.

The Chief Executive Operator stated that the Mayor had come to the water department to speak to the staff regarding their concerns of what they had read in the media in regards to privatizing the water department.

At one point the Mayor had been looking into the value of the Water Department, and there are no plans at this point of privatizing the Water Department. The Chief Executive Officer also stated that as the Board already knows the existing contracts with some of the Illinois communities are expiring and he and the Board Attorney have been meeting with the communities in regards to their rates. This increase to the wholesale customers will increase the revenue of the water department and the civil city.

The Board Attorney informed the Board that they haven't received a response from Calumet City in regards to the letter sent to them informing them that their contract is set to expire in February. The Board Attorney will keep the Board informed.

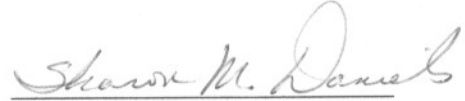
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There being no further business to come before the Board, motion was made by H. Garay; seconded by B. Grisolia, and motion carried to: adjourn the meeting.

ATTEST:


Carl A. Walker
SECRETARY


Sharon M. Daniels
PRESIDENT