

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
THURSDAY, January 24, 2013

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 C. Smithers, and motion carried to: approve the payment of the claims listed on Accounts Payable Voucher Ledger dated 1-23-13 and Refunded Voucher Ledger dated 1-24-13.

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 January; Filtration Daily Pumpage Report for 2013, Filtration Overtime for January 2013, Operations Reports #2 and #3 Sick and Personnel Absentee Reports.

The Chief Executive Officer informed the Board that H. Ridgell has submitted her FMLA paperwork.

The Board Attorney updated the Board on the Chicago Heights' contract issue. The contract was submitted to Chicago Heights and a counter-proposal was received from Faegre, Baker and Daniels, attorneys for Chicago Heights approximately 2 days ago. The contract issue deadline has been set for 1-31-13.

The Board Attorney will keep the Board updated with regard to the Gilita Company, located in Calumet City, IL.

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:



SECRETARY



PRESIDENT