

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
WEDNESDAY, January 9, 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 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 1-9-13.

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 December 2012 and January 2013, Operation Reports #49 and #1, Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that Automation Engineering has submitted a proposal for upgrades for the Filtration Plant One that will include SCADA and PC equipment. Upon the recommendation of the Chief Executive Officer, motion made by, B. Grisolia; seconded by P. Walker and motion carried to: execute the contract with Automation Engineering for the Filtration Plant One upgrades for an amount not to exceed \$60,000.00.

For informational purposes the Chief Executive Officer informed the Board that Tina Woerpel has submitted paperwork for FMLA.

The Board Attorney informed the Board that Chicago Heights is negotiating a settlement agreement at this point.


The Chief Executive Officer informed the Board that the annual ACE Conference will be June 9<sup>th</sup> -13<sup>th</sup> .

For informational purposes the Chief Executive Officer informed the Board that they will begin taking a look into water rates for water supplied to retail customer Gelita in Calumet City, Illinois. Gelita is supplied water directly from Hammond in lieu of Calumet City. Their rates have never been reevaluated and he and the Attorney will be looking into this.

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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