

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
WEDNESDAY July 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 P. Walker, 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 7-11-12.

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 July, Filtration Daily Pumpage Report for 2012, Filtration Overtime for July 2012, Operation Reports #25 and #26 Sick and Personnel Absentee Reports.

The Chief Executive Officer reminded the Board that the Festival of the Lakes will be July 18th through the 22nd.

In regards to the cash flow, the Chief Executive informed the Board they will enter into an intergovernmental agreement with the city. Upon the recommendation of the Chief Executive Officer, motion made by B. Grisolia; seconded by H. Garay and motion carried to: enter into an intergovernmental agreement with the City to borrow \$500,000 for 12 months with no interest.

The Chief Executive Officer informed the Board that Burnham Illinois' contract has expired and they have been given notice that they need to begin negotiating a new contract and until the new contract is executed their new rate is \$2.20 per 1,000 gallons.

The Chief Executive Officer informed the Board that the State Board of Accounts are now conducting their annual audit of the Water Department.

The Chief Executive Officer informed the Board that the Mayor of Chicago Heights in Illinois has met with our Mayor and Chief of Staff to try to set a rate for sale of water for under \$2.00 per thousand gallons. The rate will most likely be \$2.20 per thousand, and their contract is set to expire in November.

The Chief Executive Officer informed the Board that JAWA is still looking to run an intake line of raw water through the City of Hammond to a location in Illinois that will then filter and treat this water so that it could be sold to surrounding communities. There will most likely be negotiations in regards to this project and he will inform the Board as more information becomes available.

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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


John M. Daniels
PRESIDENT