

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
WEDNESDAY, June, 13, 2012

Those present were the following:

S. Daniels	President	E. Krusa	Chief Exec. Operator
C. Smithers	Vice President	T. Ormes	Board Attorney
P. Walker	Secretary		

Those not present: B. Grisolia and H. Garay

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made C. Smithers; seconded by P. Walker, and motion carried.

Upon motion made by C. Smithers; 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 3-13-12.

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 June, Filtration Daily Pumpage Report for 2012, Filtration Overtime for June 2012, Operation Reports #21 and #22, Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that Nies has been preparing a capacity study of the Filtration plant and its capability of selling additional water to more communities. In order to complete the study the contract for Nies will need the Boards approval. Upon the recommendation of the Chief Executive Officer, motion made by C. Smithers; seconded by P. Walker and motion carried to approve: the contract with Nies Engineering for the Capacity Study for an amount not to exceed \$70,000.00.

The Chief Executive Office informed the Board that the Board Attorney has reviewed the contract for Shared Resources. Shared Resources will be able to assist with purchase agreements and contracts between the City of Hammond and other cities wishing to purchase water including acting as the Mayor's Chief of Staff. Upon the recommendation of the Chief Executive Officer, motion made by P. Walker and motion carried to: approve Shared Resources' contract to assist with contracts and sale of water for an annual amount not to exceed \$96,000.00.

The Chief Executive Operator informed the Board that he and the Board Attorney will meet Friday morning to finalize Calumet City's contract. The new pricing will be \$2.20 per thousand gallons and will have a two year review window for adjustments in pricing. Upon the recommendation of the Chief Executive Officer motion made by P. Walker; seconded by C. Smithers and motion carried to: approve Calumet City Illinois' new rate of \$2.20 per thousand gallons with a two year review window of pricing.

The Chief Executive Officer informed the Board that the Water Departments annual picnic will take place June 30, 2012.

For informational purposed S. Zatorski has submitted his paperwork for FMLA.

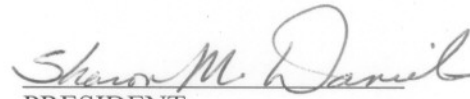
The Chief Executive Officer informed the Board that there will be a new healthcare plan for the employees and he hopes to have Tom Dabertin come in to speak with the employees in regards to the changes.

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

ATTEST:

  
SECRETARY

  
PRESIDENT