

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
THURSDAY, June 28, 2012

Those present were the following:

S. Daniels	President	E.Krusa	Chief Exec.Operator
C. Smithers	Vice President		
B. Grisolia	Treasurer		
P. Walker	Secretary		
H. Garay	Asst. Sec/ Trea.		

Those not present: T. Ormes

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 6-28-12.

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 #22 and #23, Sick and Personnel Absentee Reports.

The Board Attorney informed the Board via speakerphone that the contract for Calumet City Illinois will be up for review of pricing every two years and that Calumet City also requested a reduction should Chicago Illinois reduce their prices for their communities. Upon the recommendation of the Chief Executive Officer, motion made by P. Walker; seconded by H. Garay and motion carried to approve: Calumet City's contract for water with the two year price review and stipulation of possible reduction of price if the City of Chicago Illinois reduces their pricing.

Upon the recommendation of the Chief Executive Officer, motion made by B. Grisolia; seconded by P. Walker and motion carried to approve: the fixed assets additions and deletions as outlined in attachment with total additions of \$96,737.66 and total deletions of \$113,699.30.

Upon the recommendation of the Chief Executive Officer, motion made by B. Grisolia; seconded by P. Walker and motion carried to: donate \$10,000.00 to the Hammond Park Department for summer recreation events.

The Chief Executive Officer informed the Board that cash flow assistance for the Water Department may be needed and intergovernmental agreement may be necessary between the City and the Water Department and will keep the Board updated.

The Chief Executive Officer reminded the Board the Water Department's annual picnic will be on Saturday.

The Chief Executive Officer informed the Board that JAWA is still looking into possibilities to install a pipeline to transport raw water from Lake Michigan and is in the process of speaking to Whiting in regards to this matter. The City of Hammond has not ruled out as of yet as this will generate revenue for

the City if we do decide to take on the project.

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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:


Paul A. Walker
SECRETARY


Sharon M. Daniels
PRESIDENT