

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
WEDNESDAY, March 13, 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 3-13-13.

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 March, Filtration Overtime for February and March 2013, Operation Reports #8 and #9, Sick and Personnel Absentee Reports.

The Chief Executive Officer reminded the Board that the Mayor's Annual St. Patrick's Day party will be held tomorrow, March 14, 2013.

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