

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
WEDNESDAY, March 14, 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		

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 B. Grisolia, 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 3-14-12.

The following reports were received to be placed on file upon motion made by C. Smithers; seconded by H. Garay, and motion carried: Three-Year Monthly Pumpage Comparison for March, Filtration Daily Pumpage Report for 2012, Filtration Overtime for February 2012, Operation Reports #9 and #10 Sick and Personnel Absentee Reports.

The Chief Executive Office informed the Board that they have received a notice regarding the new rules from the US EPA in regards to lead free meters. The new information states that all meters must be changed to meters with no lead. Stanley Zatorski is working on researching these meters and we will go out for bid on these meters once he finds the proper meters.

The Chief Executive Operator reminded the Board that the St. Patricks Day Party will be on March 15, 2012.

The Chief Executive Officer informed the Board that he has been speaking with CDM in regards to a program that will help track construction in progress and the cash flow and be able to generate the reports needed.

The Board Attorney informed the Board that they have received correspondence from Munster and Highland expressing they do not agree with their new rates.

The Chief Executive Operator informed the Board that approval has been received to extend Calumet City's contract until June 26, 2012.

ATTEST:

  
SECRETARY

  
PRESIDENT