

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
THURSDAY, March 28, 2013

Those present were the following:

S. Daniels	President	E. Krusa	Chief Exec. Operator
B. Grisolia	Treasurer	T. Ormes	Board Attorney
P. Walker	Secretary		
H. Garay	Asst. Sec/ Trea.		

Those not present: C. Smithers

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made B. Grisolia; seconded by H. Garay, 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 3-28-13.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by H. Garay, and motion carried: Three-Year Monthly Pumpage Comparison for March, Filtration Overtime for March 2013, Operation Reports #10 and 11, 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.

The Chief Executive Officer reminded the Board that for the past three years, in conjunction with the Port Authority and the Sanitary District the Water Department has split the annual cost for the Lobbyist. The total cost per year is \$45,000.00 and the Water Department's portion is \$15,000.00. Upon the recommendation of the Chief Executive Officer; motion made by P. Walker, seconded by B. Grisolia and motion carried to: pay the Water Department's annual portion of \$15,000.00 to Fagre Baker & Daniels as Lobbyists.

The Chief Executive Officer reminded the Board that the ACE Conference in Denver will be June 9<sup>th</sup> through June 13<sup>th</sup>.

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.

  
PRESIDENT

ATTEST:

  
SECRETARY