

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
THURSDAY, May 24, 2012

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 P. Walker, 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 5-24-12.

The following reports were received to be placed on file upon motion made by B. Grisolia; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for May, Filtration Daily Pumpage Report for 2012, Filtration Overtime for May 2012, Operation Reports #18 and #19, Sick and Personnel Absentee Reports.

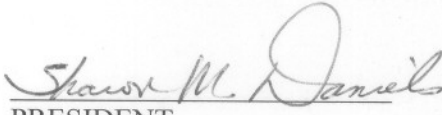
The Chief Executive Operator informed the Board that he and the Board Attorney have been working on Lansing's contract for their rate modification.

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.

ATTEST:



SECRETARY



PRESIDENT