

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
WEDNESDAY, May 9, 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		
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 by C. Smithers; 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 5-9-12.

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 May, Filtration Daily Pumpage Report for 2012, Filtration Overtime for April 2012, Operation Reports #17 and #18, Sick and Personnel Absentee Reports.

The Chief Executive Operator informed the Board that the Mayor's Chief of Staff's contract is due for renewal. Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia; seconded by P. Walker and motion carried: pending Board Attorney's review, to approve the employment contract for the Mayor's Chief of Staff, Tom Dabertin. The annual salary for Chief of Staff is not to exceed \$96,000.00 retroactive to December 1, 2011.

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