

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
THURSDAY, November 29, 2012

Those present were the following:

S. Daniels	President	E.Krusa	Chief Exec.Operator
C. Smithers	Vice President		
P. Walker	Secretary		
H. Garay	Asst. Sec/ Trea.		

Those not present: B. Grisolia and T. Ormes

The Minutes of the previous meeting were approved and accepted as submitted to be placed on file upon motion made C. Smithers; seconded by P. Walker, 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 11-29-12.

The following reports were received to be placed on file upon motion made by C. Smithers; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for November, Filtration Daily Pumpage Report for 2012, Filtration Overtime for November 2012, Operation Reports #43 and #44, Sick and Personnel Absentee Reports.

Upon the review of the Board Attorney and recommendation of the Filtration Superintendent, motion made by C. Smithers; seconded by P. Walker, and motion carried to award the Fall Chemical Bids as follows
A motion was made by C. Smithers and seconded by P. Walker, and motion carried to: bids as follows:

USALCO	Liquid Aluminum Sulfate	\$0.0994/lb.
Shannon Chemical	Zinc Orthophosphate	\$0.436/lb.


The Chief Executive Officer informed the Board that the City Employee Christmas party will take place on December 14, 2012 and to R.S.V.P to Debbie VanMeter.

The Chief Executive Officer informed the Board that in accordance with the new insurance and their requirements for the discounted rates blood tests are required. Due to the late notice of the dates for the blood tests there has been an extension to the 10th and if more time is needed then time will be made for the tests.

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