

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
WEDNESDAY, October 10, 2012

Those present were the following:

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

Those not present: B. Grisolia

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 10-10-12.

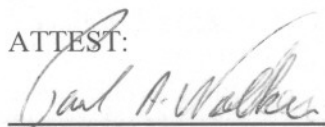
The following reports were received to be placed on file upon motion made by C. Smithers; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for August and September, Filtration Daily Pumpage Report for 2012, Filtration Overtime for October 2012, Operation Reports #37 and #38, Sick and Personnel Absentee Reports.

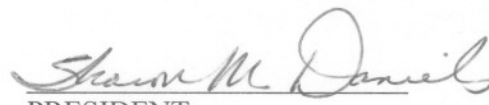
The Chief Executive Operator informed the Board that United Engineering has begun developing bids on meters that have to be changed out. United Engineering will present the contract on the bid specs and solicitation and will keep the Board posted. The estimated cost for the new meters will be approximately \$5,000,000.00.

The Board Attorney informed the Board that the City of Chicago Heights filed a complaint with the IURC requesting they set a rate and that an emergency order to prevent shutoff that the water department has set forth if an agreement is not reached. Baker & Daniels has filed a reply with a motion to dismiss their claim as there is no emergency and that Chicago Heights has had plenty of time to find another source or execute a contract with the Hammond Water Department and still has time to make that decision.

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