

MEETING MINUTES, BOARD OF DIRECTORS  
HAMMOND WATERWORKS DEPARTMENT  
THURSDAY, October 25, 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 C. Smithers; seconded by B. Grisolia, and motion carried.

Upon motion made by B. Grisolia; seconded by H. Garay, and motion carried to: approve the payment of the claims listed on Accounts Payable Voucher Ledger and Refund Voucher Ledger dated 10-25-12.

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 October, Filtration Daily Pumpage Report for 2012, Filtration Overtime for October 2012, Operation Reports #38 and #39, Sick and Personnel Absentee Reports.

The Board welcomes special guest Councilman Michael Opinker.

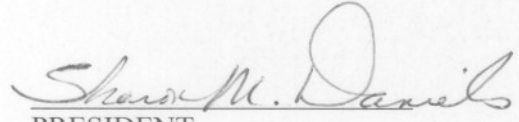
The Chief Executive Operator informed the Board that United Consulting has consulted on the Filter to Waste project in the past and would now be our consultant for the meter replacement project. Upon the recommendation of the Chief Executive Operator, motion made by B. Grisolia; seconded by P. Walker and motion carried to: have the CEO execute the contract for United Consulting to consult, prepare and oversee bids and related project services for the meter replacement project with a cost not to exceed \$33,500.00.

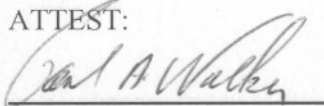
The Chief Executive Officer informed the Board that there has been a request from John Gerba, to receive copies of the water departments check registers from the years 2010 and 2011. The Water Department has supplied him with 2010's check registers in the past and the gentleman is requesting them once more. Therefore; the Chief Executive Operator requested a rate increase to \$0.50 per page, for copies of documents requested by the public. Upon the recommendation of the Chief Executive Officer, motion made by C. Smithers; seconded by B. Grisolia and motion carried: to increase the amount of copies supplied by request from the public to \$0.50 per page, contingent on the Board Attorney's investigation into legalities of the increased price.

The Board Attorney updated the Board in regards to Chicago Heights claims filed with the IURC and their request for a hearing to intervene the shut off in March of 2013. The Board Attorney will keep the Board updated.

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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