

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
WEDNESDAY, September 12, 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 P. Walker, 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 9-12-12.

The following reports were received to be placed on file upon motion made by C. Smithers; seconded by B. Grisolia, and motion carried: Three-Year Monthly Pumpage Comparison for August and September, Filtration Daily Pumpage Report for 2012, Filtration Overtime for August and September 2012, Operation Reports #33 and #34, Sick and Personnel Absentee Reports.

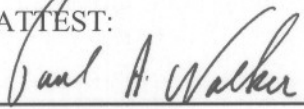
The Chief Executive Operator informed the Board that as it stands with the capacity study that Nies Engineering the Filtration Plant is capable of producing an additional million gallons a day, which is already committed to sell to Sauk Villiage, Illinois. The next focus will be to figure out a way to increase the Filtration Plant's capacity by possibly installing an additional plant within the plant itself.

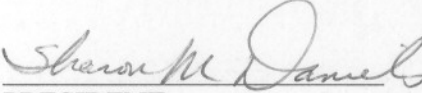
The Chief Executive Operator informed the Board that he and the Board Attorney are to meet with Chicago Heights tomorrow to continue negotiations for their contract renewal. The current contract is set to expire in November.

The Chief Executive Operator informed the Board that the Water Innovations Convention will be coming up if any of the Board members were interested in attending.

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