

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
THURSDAY, September 27, 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 P. Walker, and motion carried to: approve the payment of the claims listed on Accounts Payable Voucher Ledger and Refund Voucher Ledger dated 9-27-12.

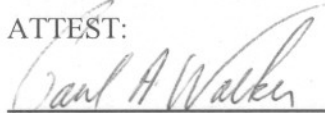
The following reports were received to be placed on file upon motion made by C. Smithers; seconded by P. Walker, and motion carried: Three-Year Monthly Pumpage Comparison for September, Filtration Daily Pumpage Report for 2012, Filtration Overtime for September 2012, Operation Reports #35 and #36, Sick and Personnel Absentee Reports.

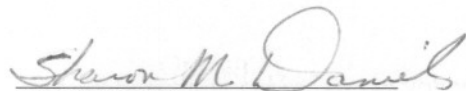
A motion was made by the Chief Executive Operator to advertise for the fall chemical bids on October 5th and 12th with a return date of November 14th and award November 29th. Motion was made by B. Grisolia and seconded by P. Walker.

The Chief Executive Operator informed the Board that Chicago Heights in Illinois has filed a petition with the IURC in regards to the negotiations and proposed new rates. Chicago Heights is opposing the new rates set forth by the Hammond Water Department. The Board Attorney informed the Board that a letter will be sent to Chicago Heights informing them that if in three months from their contracts' expiration date in November they have not signed the new contract they will have to find another source or water from Hammond will be disconnected. The Attorney further informed the Board that negotiations with Chicago Heights have been ongoing for approximately two years at this point.

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.

ATTEST:


SECRETARY


PRESIDENT