

OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

August 14, 2017; 6:00 pm

Directors Attending

(LB) Luke Brennan - President

(BW) Brad Wood – Vice-President

(GC) Greg Casimer - Secretary

Waterworks Staff Attending

(CL) Chuck Litzkow - Waterworks Manager

Guests Attending

none

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The meeting was called to order by LB at 6:00pm.

- 1) No June or July meeting was held due to schedule conflicts.
- 2) May 22, 2017 meeting minutes were reviewed and approved by unanimous consent, subject to a correction of an address from 22 Ski Hill Rd. to 24 Ski Hill Rd. in item 7.

Old Business

- 3) CL reported that the pressure relief valve project is expected to be completed by Thanksgiving.
- 4) After a general discussion of Waterworks policy and the proposed reconnection plan for 24 Ski Hill Rd, the board and the manager agreed that the replacement water service at 24 Ski Hill Rd. will not require the installation of a backflow preventer.
- 5) CL and the Board discussed the operation of the Waterworks under CL's new designation as Superintendent of Public Works. The Board expressed its approval of the new organizational status and commended CL on the smooth operation of the Waterworks throughout the summer.

New Business

- 6) CL reported that the water system passed its annual leak detection tests with no major leaks detected.

- 7) The Board noted the high number of late accounts (approx. 50) for the current billing period and directed CL to proceed with the normal notice and shut off procedures.
- 8) The Board was informed that some claims have been made under the ServLine program. GC to follow up with Mike Teeling and report back at the next regular meeting.
- 9) GC asked about the delay in getting the most recent periodic report out to IURC. GC to follow up with staff and report back at next regular meeting.
- 10) The Board considered and discussed a letter received from 5 Skyline Dr. regarding the handling of a recent payment for quarterly service. Based on the Board's discussions and input, CL will discuss the matter with the customer and report back to the Board at the next regular meeting.
- 11) Continuing participation in IURC. The Board had a general discussion about the pros and cons of continuing its participation in the IURC. Staff will be asked to collect recent financial data relating to the cost of IURC regulation and lost revenue from unusual delays in the recent Tracker application.
- 12) Meeting adjourned by unanimous consent at 7:10pm.