

MINUTES OF THE MEETING OF THE OGDEN DUNES WATERWORKS BOARD
OGDEN DUNES TOWN HALL

December 10, 2012
6 PM

Present:

Directors- Hibbs, Brennan, Easton

Manager-Kopp

Town Council-Allen Johnson,

Guest- Nate Gagliardi, Connie Collins

Mr. Brennan questioned an apparent violation of the Open Door Law by Mr. Hibbs and Mr. Easton. Mr. Hibbs took responsibility for same and said it will not happen again

Minutes:

A motion was made by Terry Easton and seconded by Luke Brennan to approve the November 12, 2013 minutes. Motion carried.

Unfinished Business:

The Water Manager was instructed to start filling out the balance of the Short Form Application for a rate increase. The goal is to have it ready for discussion by January 7, 2013. The option of withdrawing from the IURC is being tabled for the present.

New Business:

The 2013 Budget was amended and approved on a motion by Mr. Brennan and second by Mr. Easton.

The 2013 Town Contract was approved and will be sent to the Town. Mr. Easton made the motion and Mr. Brennan seconded.

Mr. Brennan requested an Executive session to discuss personnel matters. It was scheduled for 5:30 PM, January 7, 2013.

The Water Manager's 2012/2013 Compensation was discussed. It was suggested that a contract be executed by both parties to document the details. Will be presented at the January 7, 2013 Meeting.

Keystone off-site back up was approved on a motion by Mr. Brennan and a second by Mr. Easton.

The Water Manager was instructed to send a thank you letter to Metz for their prompt response to the main break at 89 Diana.

Meeting dates for 2013 were agreed to and notices sent

Meeting adjourned at 8:05

Respectively submitted,

James K. Kopp