

OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

Ogden Dunes Town Hall Meeting Room

April 9, 2018; 6:00 pm

Directors Attending

(LB) Luke Brennan - President

(GC) Greg Casimer - Secretary

Waterworks Staff Attending

(CL) Chuck Litzkow – WaterWorks Manager

(MT) Mike Teeling - Waterworks Coordinator

Guests Attending

None

=====

Brad Wood was out of town.

The meeting was called to order by LB at 6:07 PM.

The minutes of the March 12, 2018, meeting were reviewed and read. GC moved for acceptance of the minutes, seconded by LB

Old Business

- 1) Guests Lois Braatz and Barb Schultz requested an explanation from ODWW regarding charging Beautification Committee for water and Backflow device testing/repairs. After the Board and employees explained it was impossible to discontinue charging for these services, LB and BS were assured we would reach out to the Town Council to somehow intercede on their behalf and help provide funding for their committee.
- 2) MT reported the Town Council reappointed Director Brad Wood to another term on the Water Works Board of Directors.
- 3) CL reported the new tapping machine had been received.
- 4) CL reported the heaters in the Pump House had been repaired/replaced at a cost of \$1,577.00.
- 5) MT reported the 4th Quarter 2017 bills had been paid, with no shut-offs.
- 6) MT presented Umbaugh & Associates new contract for accounting services during 2018. GC moved and LB seconded the acceptance of this contract. Vote was unanimous.

New Business

- 1) MT reported 1st Quarter bills were all paid; there were no shut-offs. MT initiated discussion regarding changing the estimated billing system for 1st Quarter bills. Tabled to a future date.
- 2) MT reported 2nd Quarter bills were mailed; due date is April 30, 2018.
- 3) Per MT, payment for Pump House heaters replacement/repair was refunded to the regular account and properly taken from the Water Capital Improvement account.
- 4) LB initiated discussion regarding maintenance to exterior of the Pump House. MT and CL to pursue estimates.
- 5) LB recognized the excellent work of Ed Reid, Gaulo Amezcua-Luna, and Doug Murfitt during the recent National Park Service prescribed burn.
- 6) LB requested Town Council member Scott Lehmann be invited to the May meeting of the ODWW Board of Directors.
- 7) GC moved to adjourn the meeting, seconded by LB, with a unanimous vote. Meeting adjourned at 7:02 PM.

Next regularly-scheduled meeting is April 9, 2018.