

OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

Ogden Dunes Town Hall Meeting Room

January 13, 2020, 6:00 PM

Directors Attending

(LB) Luke Brennan

(BW) Brad Wood – Vice President

(GC) Greg Casimer - Secretary

Waterworks Staff Attending

(CL) Chuck Litzkow – Water Manager

(MT) Mike Teeling - Waterworks Coordinator

Guests Attending: Michelle Bever & Melissa Joyce – BSI

Matt Steinkamp – Utility Pipe Sales

WaterWorks Manager Chuck Litzkow was out of town in WaterWorks-associated training.

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

Old Business

1. MT reported on a water main break at 9 Cottonwood Lane (across from 3 Turret Road). Area Plumbing accomplished the repair.
2. MT reported the preventative maintenance of fire hydrants and valves is completed for 2019.
3. MT reported 17 shut-off notices to be posted 12/10/19.
4. MT reported on a requirement by the Indiana State Board of Accounts that adjustments to Water/Sanitation bills must be reported to the Board of Water Directors. These adjustments will henceforth be included in the agenda of each regularly-scheduled ODWW monthly meeting.

New Business:

5. Utility Pipe Sales' Matt Steinkamp reported on the progress to date on installation of the Auto-Read Meter equipment; Q & A from Board members.
6. BSI personnel gave presentation regarding backflow prevention device management; Q & A from Board members. Final approval pending receipt and review of BSI contract.
7. Minutes of the December 9, 2019, Water Board meeting were read and approved; GC moved, BW seconded, approved by unanimous vote.
8. CL reported reference 15 Cedar Court service line leak. Over 500,000 gallons lost. Rauer Plumbing repaired. MT reported that the homeowner has already been put in contact with ServLine Ins.
9. MT reported the 4th Quarter 2019 bills were mailed January 10, 2020.
10. CL reported the valve buried beneath the pavement on Cedar Court was dug out, exercised, and functions properly.

Correspondence: None

Monthly Billing Adjustments offered for view by Water Board.

BW moved to adjourn the meeting, seconded by GC. Motion carried with a unanimous vote. Meeting was adjourned at 6:55PM.

Next regularly-scheduled meeting is February 10, 2020.