

OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

VIDEO ZOOM ON-LINE MEETING

May 11, 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: None

Due to this meeting being conducted on-line via Zoom, MT emailed various reports to the Directors

The meeting was called to order by LB at 6:03 PM. LB requested that GC chair the meeting.

The minutes of the January 13, 2020, meeting were reviewed. LB moved for acceptance of the minutes with GC seconding and the minutes were unanimously accepted.

Old Business

1. CL and MT reported on the service line leak at 15 Cedar Court. LB asked that all ServLine/Sampro payouts be combined in one Excel file.
2. MT confirmed that all accounts were paid for 4th Quarter 2019.
3. CL reported on the good condition of a main line valve at Cedar Trail and Cedar Court which was previously paved over. LB requested that ODWW personnel monitor the upcoming town paving to ensure no water department assets are covered over or damaged.
4. MT reported he was finishing the collection of backflow device data for BSI.
5. CL reported on the installation of the test group of auto-read Zenner meters and the associated auto-read components.

New Business:

6. GC reported on 2016-2019 budgetary issues and their effect on future budgets. GC and LB advised the procedure to opt-out from IURC should begin soon due to costs to ODWW.
7. MT reported the 1st Quarter 2020 bills were mailed out and about 90 payments are still outstanding, which is approximately the norm.
8. MT reported BSI has been sent the data necessary for them to manage the backflow prevention device program.
9. CL reported on the good performance of the test group of auto-read Zenner meters. GC reaffirmed the payment for metering equipment, electronic device, antenna, and installation labor in the amount of \$16,525.00, with the funds to be taken from the Capital Improvement Fund.

10. LB questioned the status of the annual contract between the OD Street Department and ODWW. After discussion, it was decided the contract would continue.

Correspondence: None

Monthly Billing Adjustments provided for viewing by Water Board.

BW moved to adjourn the meeting, seconded by GC. Motion carried with a unanimous vote. Meeting was adjourned at 6:59PM.

Next regularly-scheduled meeting is June 8, 2020.