

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

January 10, 2013  
6 PM

Present:

Directors- Brennan, Easton, Casimer

Manager-Kopp

Town Council-Clouser

Guest- Nate Gagliardi, Connie Collins, Duane Hibbs, Chuck Litzkow, Karel Kears

Minutes:

A motion was made by Luke Brennan and seconded by Terry Easton to approve the December 10, 2012 minutes. Motion carried.

Election of Officers

Mr. Casimer requested clarification as to how decisions are made. It was agreed that all decisions are made by the Board and not individually. This is how the Water Board has always operated.

Mr. Brennan offered a slate as follows:

Luke Brennan-President  
Terry Easton-Vice President  
Greg Casimer- Sec. Treas

The officers for 2013 were unanimously elected on a motion by Greg Casimer and second by Terry Easton.

Unfinished Business:

A 5, 10 and 20 year plan was presented by the Water Manager for discussion so the rate increase forms can be filled out. The Board took under advisement.

The Manager's compensation was discussed and continued to the February meeting. A proposed contract was also presented for discussion.

The Keystone back-up was discussed and after further investigation we will use Keystone. The Town cabinets have a 1 hour fire rating.

New Business:

Terry Easton presented a revised set of Water Manager responsibilities. The Board took them under advisement.

Honeywell's proposal for a new recorder was discussed. Mr. Kopp will check with a few other sources before proceeding with replacement.

Meeting adjourned at 7:15 on a motion by Mr. Casimer and second by Mr. Easton

Respectfully submitted,

James K. Kopp