

## OGDEN DUNES WATERWORKS – BOARD OF DIRECTORS

May 22, 2017

### Directors Attending

(LB) Luke Brennan – President

(BW) Brad Wood – Vice President

(GC) Greg Casimer

### Waterworks Staff Attending

(CL) Chuck Litzkow - WaterWorks Manager

(MT) Mike Teeling - WaterWorks Coordinator

### Guests Attending

(SL) Scott Lehmann – OD Town Council

(RR) Roger Rhodes – OD Building Commissioner

The meeting was called to order by LB at 6:05 PM.

1. Reading of the minutes of the February 13, 2017, ODWW Meeting.  
Acceptance of Minutes moved by GC, seconded by LB, and approved unanimously.
2. Old Business: Fire hydrant at 61 Shore struck by unknown vehicle. See New Business.
3. Pressure Relief Valve Project is ongoing.
4. Hydrant Flushing is almost done.
5. Compliments on detailing of WW truck.
6. New Business: Repair of fire hydrant at 61 Shore to occur May 23, 2017.
7. 24 Ski Hill Road occupant has contracted with Area Plumbing to install his new water service.
8. CL's appointment to the position of Superintendent of Public Works. General discussion regarding his hours worked at the WaterWorks.
9. Discussion of the opt-out from IURC will occur at the June 12, 2017, meeting.
10. Due to already known scheduling conflicts, the meeting regularly scheduled for July 11, 2017, will be cancelled.
11. GC moved, LB seconded, and the meeting was adjourned by unanimous consent at 7:05 PM.

CL/mt