

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

November 12, 2012
6 PM

Present:

Directors- Hibbs, Brennan, Easton

Manager-Kopp

Town Council-Allen Johnson, Charlie Costanza

Guest-Karel Kearl

Bob Hicks

Larry Fierst

Roger Rhodes

Eric Kurtz

Jean Manna

Jim Slawinski

Jon Miller

Kathleen LeHockey

Larry Schell

Connie Collins

Speaker: A. J. Amsbaugh, Umbaugh and Assoc.

Minutes:

A motion was made by Terry Easton and seconded by Luke Brennan to approve the September 4, 2012 minutes. Motion carried.

Unfinished Business:

New Procedures were adopted for: Complaint Form, Standby Fire Pump, Purchasing, Part-time employees, Emergency on call and the Water/Trash Removal Application.

New Business:

A. J. Amsbaugh from Umbaugh discussed the pros and cons of being in the IURC. He also gave estimates of the cost of staying in the IURC to get a rate increase and the cost outside the IURC. Time frames were also discussed. The Board and Council members asked clarification questions.

Board member Brennan requested Personnel Policies in relation to the Water Manager be added to the agenda of the next meeting.

The meeting adjourned at 7:45 PM

Respectively submitted,

James K. Kopp