

OGDEN DUNES WATERWORKS – BOARD OF DIRECTORS

February 13, 2017

Directors Attending

(LB) Luke Brennan – President

(BW) Brad Wood – Vice President

(GC) Greg Casimer

Waterworks Staff Attending

(MT) WaterWorks Coordinator

Guests Attending

(SL) Scott Lehmann – Town Councilman

The meeting was called to order by LB at 6:10 PM.

CL not available due to illness.

1. LB reported he was reappointed to his position as Water Director by the Town Council.
2. December 12, 2016, Minutes were reviewed and approved by unanimous consent.
3. MT reported the Water Service is not yet completed by the customer's contractors at 1 Indian Camp Trail.
4. MT reported the Fire hydrant at Shore Drive and Cedar Trail appears to have been struck by a vehicle. Further investigation to follow by Water Department and Police Department personnel.
5. MT reported the Pressure Relief Valve Project is ongoing. LB stated he and CL will complete it in the near future.
6. MT reported if the weather continues to be warm, hydrant flushing will begin earlier than normal.
7. The Water Works truck was professionally detailed.
8. Correspondence in the form of a Letter and Subpoena Duces Tecum from Blachly, Tabor, Bozik, and Hartman, a Valparaiso law firm, demanding records regarding a customer. GC volunteered to contact the law firm.
9. BW moved the meeting be adjourned and GC seconded. Motion approved by unanimous consent at 6:37 PM.