

**OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS**

**Ogden Dunes Town Hall Meeting Room**

March 12, 2018; 6:00 pm

Directors Attending

(LB) Luke Brennan - President

(BW) Brad Wood – Vice-President

(GC) Greg Casimer - Secretary

Waterworks Staff Attending

(MT) Mike Teeling - Waterworks Coordinator

Guests Attending

(LB) Lois Braatz and (BS) Barb Schultz – OD Beautification Committee

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Water Manager CL was out of town on business.

The meeting was called to order by LB at 6:13 PM.

The minutes of the December 11, 2017, meeting were reviewed and read. A correction was made to properly place the meeting place as being the Town Hall Meeting Room and not the Street Department Garage as wrongly stated. GC moved for acceptance of the corrected minutes, seconded by BW

Old Business

- 1) New Tapping machine ordered.
- 2) Status of payment of 3<sup>rd</sup> Quarter 2017 bills.
- 3) Director BW's appointment expiring December 2017
- 4) Waterworks staff performance evaluations followed December meeting.

New Business

- 5) LB and BS had questions concerning the Beautification Committee having been charged for testing backflow prevention devices. The testing requirement by IDEM was explained. LB and BS were looking for someone to pay for the testing and occasional repairs to the backflow devices. The Board advised that they and MT would speak on their behalf to the Town Council in an attempt to have the Town pay for the water and backflow device-related costs, leaving the budget of the Beautification intact for plantings, fertilizer, etc.

- 6) BW reappointed to the Waterworks Board of Directors at the January 2018 Town Council meeting.
- 7) MT reported the new tapping machine was received at a cost of \$2,900.00.
- 8) MT reported the Pump House required the repair of one heater and replacement/purchase of another for a total cost of \$1,577.00. This expenditure to be taken from the ODWW Capital Expenditures Fund.
- 9) MT reported that the 4<sup>th</sup> Quarter 2017 bills were essentially paid, with only one glaring exception: 67 Ski Hill Road is unpaid. There is an eviction pending and payment will occur soon. GC, BW, and LB advised MT that the generosity of extending the payment time should not exceed more than another week, i.e., 3/19/18. MT will insure payment or shut-off.
- 10) GC initiated general discussion regarding Umbaugh & Associates new contract. GC moved and BW seconded a motion to accept the new contract. Unanimously carried.
- 11) GC initiated a general discussion regarding potentially opting out of the IURC. GC and MT to investigate further.
- 12) BW moved and GC seconded the adjournment of the meeting. Motioned carried unanimously and the meeting was adjourned at 7:18 PM.

Next regularly-scheduled meeting is April 9, 2018.