

OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

Via Zoom Conference

November 9, 2020, 6:00 PM

Directors Attending

(LB) Luke Brennan - President

(GC) Greg Casimer - Secretary

Waterworks Staff Attending

(CL) Chuck Litzkow - Waterworks Superintendent

The meeting was called to order by LB at 6:00 PM.

Old Business

1. The minutes of the ODWW meeting of October 12, 2020, were read. GC moved for acceptance and LB seconded; motion carried unanimously.
2. Zenner meters – CL reported that all purchased meters have been installed and are operating normally. A few resident inquiries have been answered by reference to the additional consumption data available through the new meter reporting capability.
3. Valves and hydrants – CL reported that he is assisting staff to complete the fall maintenance procedures for valves and hydrants.
4. Budget – GC reported that it appears sufficient funds are available to cover costs through the end of 2020.
5. Opt Out - GC reported that only two objections from residents have been received since notice letters were sent out on October 15.

New Business:

6. Hydrant bolts – CL reported on preventative maintenance on certain older hydrants in the system. Old bolts are being replaced where warranted.
7. Opt Out Notice – CL reported that all public notices required for Opt Out had been sent as of October 15, 2020. Notices were sent to all Ogden Dunes residents and the IURC.
8. GIS proposal – CL passed along a proposal for the creation of 8 spatial data layers as the base of a local GIS system. The vendor has suggested that CARES ACT funding is available for the work. After discussion among CL and Board members, questions and concerns were raised regarding elements of the proposal and the terms for obtaining funding. Further action was delayed.
9. Water main break – CL reported on a main break at Ogden/Aspen intersection. Repair has been made and the roadway has been patched.
10. Fire Chief Kurtz proposed an Engagement Agreement regarding Waterworks employees maintaining Firefighter II certification and supporting ODVFD. Following discussion, the proposal was tabled to be taken up again at the December meeting.

Public Comment – the Board received comments from members of the public in attendance.

GC moved to adjourn the meeting, seconded by LB. Motion carried with a unanimous vote. Meeting was adjourned at 7:10 PM.

Next regularly-scheduled meeting is December 14, 2020.