

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

Sept. 4, 2012
6 PM

Present:

Directors- Hibbs, Brennan, Easton
Manager-Kopp
Town Council-None
Guest-None

Minutes:

A motion was made by Terry Easton and seconded by Luke Brennan to approve the May 31, 2012 minutes. Motion carried.

Unfinished Business:

Five new procedures were reviewed and some modifications made.

New Business:

Investing between \$25,000.00 and \$50,000.00 was discussed. The Water Manager is to research yields and advise Board.

Alliance on Indiana Water Training on Oct. 17 and 18 at FT. Wayne was discussed. Attendance will allow Jim Kopp and Chuck Litzkow to get there required Continuing Ed hours completed. Terry Easton made a motion to approve and Luke Brennan seconded. Motion carries.

The Electronic Billing and Payment letter to be inserted in the Water Bills Oct. 15, 2012 was approved. This will allow e-billing and ETF or Credit Card Payments.

The Water Manager is to check with Paul Panther about the Council notifying residents that our discharge pressure has been 87 PSI since the Water System was installed in 1964.

Meeting Adjourned at 7:00 PM.

Respectively submitted,

James K. Kopp
Manager