

## OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

Ogden Dunes Town Hall Meeting Room

October 12, 2020, 6:00 PM

### Directors Attending

(LB) Luke Brennan

(BW) Brad Wood – Vice President

(GC) Greg Casimer - Secretary

### Waterworks Staff Attending

(CL) Chuck Litzkow, Water Manager

(MT) Mike Teeling - Waterworks Coordinator

The meeting was called to order by LB at 6:04 PM

The minutes of the August 10, 2020, meeting were reviewed. GC moved for acceptance of the minutes with LB seconding; the minutes were unanimously accepted.

### Old Business:

1. CL reported on the installation of new meters and radios to date. Discussion ensued regarding plans for continued future installation of the Zenner meters.
2. CL reported that Allen Lee located a major leak at 59 Hillcrest Road.
3. CL reported that the Zenner meter notification system is functioning well.
4. MT reported that 85 2<sup>nd</sup> Quarter 2020 bills were delinquent, not an unusual number.
5. GC reported that the ratio of labor costs to revenue showed a marked increase in labor costs.
6. GC initiated discussion regarding the IURC opt out.

### New Business:

7. CL reported that the repairs at 59 Hillcrest had been accomplished by the resident's plumbing contractor, Area Plumbing.
8. CL reported there have been 225 Zenner meters installed; 100 are transmitting on-line.
9. GC advised MT to send public notices reference the IURC opt-out to every Ogden Dunes Water customer; to the IURC in Indianapolis; post on town website; and display at town hall.

Correspondence: None

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

Next regularly-scheduled meeting is November 9, 2020, 6:00 PM, at the Ogden Dunes Town Hall Meeting Room.