



## OGDEN DUNES WATERWORKS – BOARD OF DIRECTORS

Online Zoom Meeting

May 10<sup>th</sup>, 2021 @ 6:00 PM

### Directors Attending

(DD) Devon DeMarko  
(TC) Tom Cleland  
(JS) Jim Slawinski

### Waterworks Liaisons Attending

(SK) Scott Kingan  
(DS) Dave Snyder

### Waterworks Staff Attending

(MT) Mike Teeling

The meeting was called to order by JS @ 6:00 PM

### Old Business:

None

### New Business:

JS thanked past Water Board Directors Luke Brennen and Greg Casimer for their many years on the Water Board and welcomed new members TC and DD.

All three Water Board Directors gave a brief background of their past work experience.

MT recently provided minutes from the 4/12 & 4/29 Water Board Meeting which will be reviewed by the Directors and possibly approved at a later date.

SK gave a quick recap of the preliminary Baker Tilly Report and focused on Water Department Items.

The Directors all agreed to identify themselves as “Directors” and not at this time assign any particular title such as President, Vice President, etc.

MT described in detail the first quarter billing issue involving approximately 87 customers with double billing and the immediate plan to remedy the situation. He also briefly discussed some additional customer billing issues.

JS discussed a possible future change to Ogden Dunes Code 53 which involved an automatic tracker rate increase.

MT confirmed that all Water Department Employees are part time employees. JS mentioned that employee hours need to be reviewed on a regular basis when signing off on claims to make sure they still fall under the maximum hours allowed to be considered part time.

Arrangements are being made for all three Directors to be approved for signing Water Department Related Checks. All three directors did not wish to obtain signature ink stamps with their name engraved at the present time.

MT did confirm that the OD Christmas Tree is being watered by one of the Water Department Employees per watering schedule obtained from the tree supplier.

A possible Board of Directors tour of the pump house and Water Department Storage Facility was discussed.

TC will be reviewing the current wireless meter & tower quote and will be obtaining additional bids.

The directors discussed the possibility of contracting out new meter installation to help expedite the overall project.

DD, TC & JS voted unanimously to accept the recent resignations from Water Department Employees Mike Teeling and Chuck Litzkow.

Public Comments:

None

Correspondence:

None

Meeting adjourned by unanimous Director Vote @ 7:15 PM

Next Scheduled Meeting:

May 21<sup>st</sup> @ 3:30 PM at the Community Center