

## OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

Ogden Dunes Town Hall Meeting Room

August 10, 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 July 13, 2020, meeting were reviewed. GC moved for acceptance of the minutes with BW seconding; the minutes were unanimously accepted.

### Old Business:

1. CL reported on the continued installation of new meters and radios.
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 there have been 225 Zenner meters installed, 100 are on-line.
8. GC advised MT to send public notices reference the IURC opt-out to IURC, post on town website, and display at town hall.

Correspondence: None

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

Next regularly-scheduled meeting is October 12, 2020.