

OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

Ogden Dunes Town Hall Meeting Room

July 13, 2020, 6:00 PM

Directors Attending

(LB) Luke Brennan

(BW) Brad Wood – Vice President

(GC) Greg Casimer - Secretary

Waterworks Staff Attending

(MT) Mike Teeling - Waterworks Coordinator

Chuck Litzkow, Water Manager, absent due to work requirements

Town Board Liaison: Councilman Scott Lehmann

Guests Attending: Larry Schell, 42 Diana Road

The meeting was called to order by LB at 6:17 PM

The minutes of the May 11, 2020, meeting were reviewed. LB moved for acceptance of the minutes with GC seconding and the minutes were unanimously accepted.

Old Business

1. GC reported on 2016-2019 budgetary issues and their effect on future budgets. GC and LB advised the procedure to opt-out from IURC should begin soon due to costs to ODWW.
2. MT reported the 1st Quarter 2020 bills were mailed out and about 90 payments are still outstanding, which is approximately the norm.
3. MT reported BSI has been sent the data necessary for them to manage the backflow prevention device program.
4. CL reported on the good performance of the test group of auto-read Zenner meters. GC reaffirmed the payment for metering equipment, electronic device, antenna, and installation labor in the amount of \$16,525.00, with the funds to be taken from the Capital Improvement Fund.
5. LB questioned the status of the annual contract between the OD Street Department and ODWW. After discussion, it was decided the contract would continue.

New Business:

6. Larry Schell requested assistance from the Water Works in helping him locate what he fears might be a leak in his house causing what he considers to be excessive water usage. CL will assist him.
7. CL reported that Alan Lee conducted sounding of the water mains in Town. Mr. Lee located one leak at a fire hydrant on Deer Trail. CL will investigate.

8. CL requested an hourly pay increase for Water Works employee Theresa Russell from \$15.76 to \$16.41 effective July 12, 2020. GC moved to approve with BW seconding and the vote was unanimously approved.
9. CL reported on the purchase of and anticipated use of parts for Kennedy fire hydrants, with repairs to be completed by September 1st.
10. CL reported on the sale of brass scrap reclaimed from non-function and replaced water meters, with the proceeds being deposited into the Water Works operating budget.
11. CL reported that Area Plumbing was hired to perform a repair on a yoke in the water service at 1 Locust Place.
12. CL reported that Area Plumbing was hired to perform a repair to a leaking water main at 78 Ogden Road. Service interruption was minimal.
13. Since the only guest had left the meeting following his presentation, CL reported on a personnel issue. General discussion occurred involving all personnel present. Councilman Scott Lehmann advised he will act in his position as Liaison from the Town Council to the Water Works to further investigate the personnel issue.

Correspondence: None

Monthly Billing Adjustments provided for viewing by Water Board.

BW moved to adjourn the meeting, seconded by LB. Motion carried with a unanimous vote. Meeting was adjourned at 7:19 PM.

Next regularly-scheduled meeting is August 10, 2020.