



OGDEN DUNES WATERWORKS – BOARD OF DIRECTORS

WATER BOARD MEETING

FRIDAY, MAY 21<sup>ST</sup> 3:30 PM

COMMUNITY CENTER (FIREHOUSE)

Directors Attending:

(TC) Tom Cleland

(JS) Jim Slawinski

Waterworks Liaisons Attending:

(SK) Scott Kingan

(DS) Dave Snyder

Also in Attendance:

(JK) Julia Klingensmith

(MR) Mimi Ramos

The meeting was called to order by JS @ 3:30 PM

Old Business:

None

New Business:

The minutes from the May 21<sup>st</sup> Water Board Meeting were approved

JK reviewed the current billing issues as well as the Water Department current financial status

JK mentioned that there was software phone support available if needed

JS commented that the Water Department phone number voice mail and e-mail forwarding has been updated

SK gave a recap of the Baker Tilly report focusing on how it pertained to the Water Department

TC discussed the different options available for contracting out water testing

TC & JS voted to pursue contracting out of the required water testing using an outside firm that is fully licensed by the state of Indiana

DS & TC discussed the pros and cons of selling a water company

JS reminded the group that Chuck Litzkow's last day will be Friday, May 28<sup>th</sup>.

TC & JS discussed the different possibilities of restructuring the Street and Water Department

Public Comments:

None

Correspondence:

None

Meeting adjourned by unanimous Water Board Director Vote @ 5:25 PM

Next Scheduled Meeting:

Monday, June 14<sup>th</sup> @ 6:00 PM

(ZOOM or Community Center TBD)