



OGDEN DUNES WATERWORKS – BOARD OF DIRECTORS

WATER BOARD MEETING

MONDAY, JUNE 14<sup>TH</sup> @ 8:00 PM

TOWN HALL

Directors Attending:

(TC) Tom Cleland

(DD) Devon DeMarco

(JS) Jim Slawinski

Waterworks Liaisons Attending:

(SK) Scott Kingan

(DS) Dave Snyder

Also In Attendance:

(JK) Julia Klingensmith

The meeting was called to order @ 8:00 PM by (JS)

Old Business:

None

Correspondence:

None

New Business:

JK reviewed the current late billing issues as well as gave the Water Department Budget Update

SK gave an update on the current Town/ Water Department Budget

The group discussed the billing issues involving tenant vs. owner billing. The recommendation was to make a change to the current ordinance and have the owner receive the bill and not the tenant.

DD mentioned that it would much easier to place a lien on a home for nonpayment if we were to bill the homeowner and not the tenant.

JS commented that all Water Department related Locks have been rekeyed and that Water Works e-mails and phone messages have been purged

The group discussed Water/Street Department Employee restructuring as well as the upcoming second quarter (July) water meter reading, expected to take 2 ½ to 3 days, in which some part time employees will be utilized.

TC gave a Contractor Water Testing Update as well as the meter project update.

The group discussed Resident Backflow Reporting and what needed to be done involving future tracking.

There was a discussion between TC and DS involving the pros and cons of possibly selling the Water Department.

A water Rate increase was discussed with the goal to have a formal proposal presented to the Town Council and have it in place by 4<sup>th</sup> quarter 2021.

The group discussed the numerous possibilities of grant money availability to help assist in numerous Water Department Projects

JS suggested that the Water Board Directors initially have somewhat of a focus on specific projects while performing the normal routine duties of a Water Board Director. JS will focus on working with JK on billing issues, past & future, TC will focus on plumbing related matters and DD will pursue possible grant money.

Meeting adjourned by unanimous Water Board Director's Vote @ 9:15 PM

Next Scheduled Meeting:

July 12<sup>th</sup> @ 7:30 PM @ Town Hall