

OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

Ogden Dunes Town Hall Meeting Room

SPECIAL MEETING

June 29, 2019; 8:32 AM

Directors Attending

(LB) Luke Brennan
(BW) Brad Wood – Vice President
(GC) Greg Casimer - Secretary



Waterworks Staff Attending

(SLL) Scott Lehmann – President Town Council, Liaison
(CL) Chuck Litzkow – WaterWorks Manager
(MT) Mike Teeling - Waterworks Coordinator



Guests Attending: None



The meeting was called to order by LB 8:32 AM.

New Business:

1. Following general discussion of the reason for the special meeting, SL gave a bare-bones explanation reference CL's newly-limited hours and how to maintain continuity within the Water Department to insure there will be no interruption of water service due to a personnel issue.
2. CL explained the basic daily duties of the Water Operator: readings; evaluations of readings; tests; documenting the readings and tests; and, completing required reports.
3. LB, BW, GC – general discussion regarding alternatives to CL's presence...perhaps hiring a temporary replacement water operator.
4. BW suggested that CL or his temporary replacement continue testing, etc. CL suggested a water operator currently employed by Indiana American Water Company might be willing to work part-time at Ogden Dunes WaterWorks.
5. LB suggested that MT contact a temporary water operator if it became necessary.
6. MT suggested an executive session of the Town Council after the regularly-scheduled July 1, 2019 meeting.
7. GC recommended CL work only within the confines of the hours dictated by the Town Council, performing only those duties necessary to the continued efficient operation of the Water Department. SL was in agreement.
8. BW moved the meeting be adjourned, seconded by GC. Unanimously approved.

Meeting was adjourned at 9:12 AM