

OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

Via Zoom Conference

April 29, 2021, 6:00 PM

Directors Attending

(GC) Greg Casimer – President

(LB) Luke Brennan - Director

Waterworks Staff Attending

(MT) Mike Teeling – Waterworks Coordinator

Town Council Liaisons:

(SK) Scott Kingan

(DS) Dave Snyder

The meeting was called to order by GC at 6:02 PM.

Old Business:

1. Meter reading and billing: Questions and comments from JS regarding:
 - a. Zenner meters which were installed in 2018, 2019, and 2020.
 - b. Hours worked by Waterworks personnel installing Zenner meters.
2. Customer Issues Raised.
 - a. Jim Pappas of 119 Diana Road is requesting credit for his payments to ServLine Insurance.
 - b. At the request of a resident, the Board advised that Waterworks Employee Theresa Russell will continue maintaining the Town Tree in the Waterworks Triangle.
3. GC initiated discussion regarding Capital Improvements, specifically Repair and Renovation of the exterior of the Pump House.
4. GC expressed his intention to forward his planned water rate increase to the Town Council, however since Director Jim Slawinski was unable to attend this meeting, that discussion would be tabled until the next meeting.

New Business:

5. GC reported on his findings regarding the billing issues in 1st Quarter 2021 bills.
6. MT initiated a discussion regarding seasonal shut-offs by “snowbirds.” Discussion to be taken up at a future meeting
7. GC requested that a request for greater efficiency in the Waterworks by Director Jim Slawinski be tabled until Mr. Slawinski is able to attend the meeting.
8. SK stated the Waterworks Board of Directors should see Baker-Tilley’s accounting report sometime during the week of May 2, 2021.
9. DS questioned the increases in water consumption billings. MT advised that re-reading of many meters had occurred and more will occur.
10. Meeting adjourned by unanimous vote at 7:00 PM.

Next meeting scheduled for May 10, 2021.