



Ogden Dunes Water Board Meeting Minutes

Monday July 13th at 4:30 PM

Location: Town Hall & ZOOM

Present: Jim Slawinski (JS) Tom Cleland (Zoom) (TC) Leslie Tyburski (Zoom) (LT) Julia Klingensmith (JK)

Mike Lanovich (ML) Dave Snyder (DS)

- The July 2026 Water Board Meeting started @ 4:30 PM with JS taking minutes
- The June 2026 Water Board Meeting Minutes were unanimously approved by the Water Board Directors and the document was added to the Ogden Dunes Water Board Web Site.
- JS Commented on the recent major storm that took place in Ogden Dunes and thanked all the Street Department Employees for their dedication and very hard work involving the major cleanup that was required.
- JK reviewed the current June 2026 Water Department Fund Report which was also added to the Ogden Dunes Water Board Web Site.
- ML reported that he is currently working on an issue involving a defective GFI outlet that powers one of the Zenner Software Repeater Units.
- JS mentioned that the 2026 Utility Services/Ogden Dunes CCR Report was made available as required to all Ogden Dunes Residents through multiple channels. DS commented that some of the past reported violation issues involved a timing issue between Utility Services and the EPA in which some pressure should be applied to Utility Services to make sure we do not have a repeat of any similar future violations.
- ML gave an update on the M.E. Project
- The group decided to hold off at this time on the purchase of any additional CDs.
- JK mentioned that the due date for all current and future Water/Sanitation Bills has been shortened by about one week.
- JS commented that there are no changes involving USIC/OD Water Billing and that we will continue to pay for only work performed in Ogden Dunes. TC suggested that we take this item off future Water Board Agendas.
- ML reported on the new timeline involving the annual Town Hydrant Inspections.
- JS reported on the Indiana American Water/Zenner Consumption Water Loss which remains very low at 2.7%. He also questioned the reading dates listed on a normal monthly Indiana American Water/Ogden Dunes Water Bill.
- There were no updates or additions to the Water Board Master Plan.
- There were no resident remarks with no residents being present.
- The meeting adjourned at approximately 5:30 with the next Water Board Meeting scheduled for Monday, August 24th @ 4:30 PM @ Town Hall.

X

Tom Cleland
Water Board Director

X

Leslie Tyburski
Water Board Director

X

Jim Slawinski
Water Board Director