



Ogden Dunes Water Board Meeting Agenda & Minutes

Monday, June 8th @ 4:30 PM

Location: Ogden Dunes Town Hall & ZOOM

Zoom Meeting ID: 852 8788 8632

Passcode: 473493

- Meeting Minute Taker Rotation (Leslie) **Confirmed**. Present: Mike Lanovich, Leslie Tyburski, Jim Slawinski and Tom Cleland.
- Approve the minutes of the May 2026 Water Board Meeting (All) **Approved**.
- Utility Services 2026 CCR Report and reported violations (Jim) **Utility Services (US) needs to report findings to the state (POC Elizabeth Lock). Mike and Jim will talk with US to understand violations. ODWB is required to send out information to residents by July 1, 2026, and report back to US.**
- Annual Town Hydrant Inspection Timeline (Mike) **Mike indicated inspections will take place (tentatively scheduled for) week of June 22, 2026. Mike indicated there are at least two hydrants he's aware have seized nuts/parts. Will try to open during inspections. Replacement of hydrants costs upwards of \$3,000.**
- Possible Fire Pump Trial during Hydrant Inspection (All)
- Possible timeline change to future water/sanitation bill due dates (Jim) **Jim and Julia to re-evaluate due dates and may consider cutting down grace period. Suggested to put notice in 2nd quarter of billing date adjustment in the 3rd quarter.**
- M.E. Simpson Project Update and required Street/Water Department follow-up (Mike) **Mike received a quote from Badger Ordinance. Jim spoke with K2, and K2 suggested utilizing Hydro-excavator – awaiting quote. Mike completed all valve inspections – in total six are not operational. Four of the six are functional but can't get them open. Two of the six are stuck and cannot open or close.**

Step 1: By the end of this week, coordinate time with ME Simpson to utilize their equipment. May resolve and be able to service valve issues, won't need to saw cut.

Step 2: Then work with other companies to address valve issues.

- USIC Meeting Request and Duplicate Charge Issues (Tom & Jim) **USIC has not taken any action.**
- Weekly Pump House Housekeeping and outdoor weed control assignment (Mike) **Oliver is the Street Department primary contact regarding pump station general housekeeping.**
- Additional Update to ODWW Long Range Master Plan (All) **No updates.**
- Resident's Remarks (if Present) **None present.**
- Water Board Director's, Liaison, Clerk, Manager Closing Remarks **No further comments.**
- Next Water Board Meeting Monday, July 13th @ 4:30 PM @ Town Hall

X

Tom Cleland
Water Board Director

X

Jim Slawinski
Water Board Director

X

Leslie Tyburski
Water Board Director