



Ogden Dunes Water Board Meeting Minutes Summary

Date of meeting: May 11th, 2026

Location: Town Hall.

In attendance: Jim Slawinski, Tom Cleland, Dave Snyder, Mike Lanovich, Julia Klingensmith and Leslie Tyburski.

The following is a summary of notations made during the meeting:

1. Appoint minute taker: Tom Cleland appointed himself to take notes for minutes at this meeting.
2. Approve minutes from March 2026 meeting: April meeting did not occur due to illness. Motion was made by Jim Slawinski to approve; motion seconded by Tom Cleland.
3. JS presented the Water Department Fund Report for the month ending April 2026. The appropriation report is posted on the Ogden Dunes Town website.
4. JK reviewed the April 2026 Fund Report detail.
5. JS presented the April 2026 Water loss report showing the our 'water loss' was at 3.9% at this time.
6. 1st quarter Water and Sanitation Bill delinquency list and shut off dates were presented by JK and the date is set for May 20, 2026.
7. ML reviewed the ME Simpson project update; at this time, ML still has some prework to complete before he schedules ME Simpson to return to Ogden Dunes. To be continued.
8. ML presented a copy of the Water Shutoff Notice that will be used in the future and the board is fine with this form.
9. Discussed the 'Utility Pipe Sales' replacement contact; Matt Steinkamp has left and Shane is now taking his place to answer any Zenner related issues, etc.
10. Discussed the ongoing issue with the USIC billing and duplicate charges; JS will be leading the response to USIC to have another in office meeting to resolve this issue.
11. ML has resolved the payment of the OLD Interstate Power Systems.
12. TC has addressed the weekly housekeeping of the pump house with ML; TC recommended that ML assign one individual for this task and make it their responsibility to maintain and set the schedule for cleanup, etc.
13. Status quo on the Water Works Master Plan at this time.
14. No resident remarks at this meeting.
15. Final board remarks: JK would be on vacation 6/5 – 6/14/2026, ML will be looking into why the 'Pelican' notification system at the pump house has not been broadcasting its text on the run date.
19. Next water board meeting will be held Monday June 8, 2026 @ 4:30 PM.

Signatures:

Jim Slawinski – Water Board Member

Leslie Tyburski – Water Board Member

Tom Cleland – Water Board Member