



Ogden Dunes Water Board Meeting Agenda

Monday January 16th, @ 4:00 – 5:00 PM

Location: Town Hall & ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89240557873?pwd=MElKRWNvWmd0Rk0rVWN2Z2NmUFBSZz09>

Meeting ID: 892 4055 7873

Passcode: 567142

- Appoint Minute Taker
- Approve minutes from the November Water Board Meeting (All)
- Water Department end of November/December Financial Update (Julia)
- Possible Operating Fund to Capital Fund Dollar Transfer (All)
- Sanitation Rate Increase 01/01/23 (Jim & Julia)
- Water Board Director's Changes for 2023
- Water/Sanitation Contract Revision (Devon)
- Ongoing USIC/Indiana 811 Billing Issues (Devon)
- 4th Quarter Water Bill Timeline (Julia & Jim)
- NIPSCO Proposal (Tom)
- South Side Control System VFD Proposal (Tom & Dave)
- Mechanical Concepts VFD Installation Proposal (All)
- Return of excess parts such as Small Meters & Blue Lids (Jim & Tom)
- Wireless meter project (631) update completed 12/20/22 (Except for 1)
- Pump Station Generator Control Update (Matt)
- Scrap Meter Credit (Matt & Jim)
- Resident/Zenner Software Availability (Jim)
- Future Projects for 2023
- Resident's Remarks
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting February 13th @ 4:00 PM @ Town Hall