



Ogden Dunes Water Board Meeting Agenda

Tuesday, February 21st @ **4:00 PM**

Location: Town Hall & ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81938446374?pwd=T2ZxSjhCYlZmTkRHMnFwU2xML1dmUT09>

Meeting ID: 819 3844 6374

Passcode: 749562

- Appoint Minute Taker
- Approve minutes from the January Water Board Meeting (All)
- Water Department end of January 2023 Financial Update (Julia)
- **Guest Speaker Tim Morris (Mechanical Concepts) VFD/Pelican Update followed by Q&A**
- **Julia Office Furniture Upgrade**
- Indiana American Water DSI Increase (Jim)
- Water/Sanitation Contract Revision (Devon)
- Ongoing USIC/Indiana 811 Billing Issues (Devon)
- 4th Quarter Water Bill Late Payment/Red Notice/Shutoff Timeline (Julia & Jim)
- Generator Control Replacement Update
- Main Breaker Replacement Requirement
- NIPSCO Proposal and timeline (Tom)
- Wireless Meter Replacement Total Expense
- Wireless meter project (632) update completed 12/20/22 (Except for 1)
- Resident/Zenner Software Development (Jim)
- Booster Station Building Upgrade (inside & outside)
- Main Street Shutoff Valve Repair Project
- Backflow Requirement
- Annual Hydrant Inspection
- Resident's Remarks
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting March 14th @ 4:30 PM @ Town Hall