



Ogden Dunes Water Board Meeting Agenda

Monday, March 20th @ 4:00 PM

Location: Town Hall & ZOOM

- Appoint Minute Taker (Jim)
- Approve minutes from the February Water Board Meeting (All)
- Water Department end of February 2023 Financial Update (Julia)
- Office Furniture / Carpet Replacement Quotes/Timeline (Julia)
- New Water Bill Procedure (Andrew)
- Water/Sanitation Contract Revision (Devon)
- Ongoing USIC/Indiana 811 Billing Issues (Devon)
- Required Time Storage of old files (Jim & Devon)
- 4th Quarter Water Shutoffs (Julia)
- Possible Liens for non-payment
- Generator Control Replacement performance (Matt)
- Main Breaker and panel replacement quotes (Matt)
- NIPSCO Proposal and tentative start time (Tom)
- Resident/Zenner Software Development (Jim & Andrew)
- Booster Station Building Upgrade
- Booster Station Building painting & light replacement.
- Main Street Shutoff Valve Repair Project
- Backflow Requirement (Tom)
- Annual Hydrant Inspection
- Fire Pump Test
- Resident's Remarks
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting April 10th @ 4:00 PM @ Town Hall