



Ogden Dunes Water Board Meeting Agenda

Monday, April 10th, @ 4:30 PM

Location: Town Hall

- Minute Taker Rotation (Devon)
- Approve minutes from the March Water Board Meeting (All)
- Water Department end of March 2023 Financial Update (Julia)
- Outstanding Invoices (Jim)
- Office Furniture / Carpet Replacement Update (Julia)
- 1st Quarter Water/Sanitation Bills
- 2022 Water Quality Reports
- Ongoing USIC/Indiana 811 Billing Issues (Devon)
- Remaining 4th quarter water shutoffs
- Main Breaker and panel replacement quotes (Matt)
- NIPSCO Proposal and tentative start time (Tom)
- Resident/Zenner Software Development (Jim)
- Booster Station Building Upgrade
- Booster Station indoor painting.
- Booster Station Dehumidifier
- Street Water Main Shutoff Valve Repair Project
- Backflow Requirement (Tom)
- Annual Hydrant Inspection (June)
- Fire Pump Test (June)
- 2 Year Anniversary
- Resident's Remarks
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting May 8th @ 4:30 PM @ Town Hall