



Ogden Dunes Water Board Meeting Agenda

Tuesday, May 9th @ 4:30 PM

Location: Town Hall

- Minute Taker Rotation (Devon)
- Approve minutes from the April Water Board Meeting (All)
- Water Department end of April 2023 Financial Update (Julia)
- Late Billing Payment Notices (Julia)
- Possible late bill charge increase
- Julia's Office Remodeling Project
- Ongoing USIC/Indiana 811 Billing Issues (Devon)
- Main Breaker and panel replacement quotes (Matt)
- NIPSCO Proposal and tentative Timeline (Tom)
- Additional Underground Work and Timeline (Tom)
- ZENNER (Stealth AMI) Software Issues (Jim)
- Resident/Zenner Software Development (Jim)
- Booster Station Building Upgrade
- Booster Station Indoor Painting.
- Possible Booster Station AC
- Street Water Main Shutoff Valve Repair Project
- Backflow Requirement (Tom)
- Annual Hydrant Inspection Timeline (Matt)
- Fire Pump Test Timeline (Matt)
- 2 Year Anniversary (Devon & Tom)
- Resident's Remarks
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting June 12th @ 4:30 PM @ Town Hall