



Ogden Dunes Water Board Meeting Agenda

Monday, June 10th @ 4:30 PM

Location: Town Hall

- Minute Taker Rotation (Jim)
- Approve minutes from the May Water Board Meeting (All)
- Water Department end of May 2023 Financial Update (Julia)
- Transfer of funds from Operating to Capital
- Possible late bill charge increase
- Zenner Meter Life (Jim)
- Indiana American Water Rate Increase Request to IURC
- Ongoing USIC/Indiana 811 Billing Issues (Devon)
- (Phase 1) Underground electrical and control panel update. (Tom & Dave)
- (Phase 2) Pump Station Building update. (Tom)
- (Phase 3) Pump Station landscaping update. (Jim)
- ZENNER (Stealth AMI) Software Issues (Jim)
- Resident/Zenner Software Development (Jim)
- Pump Station Indoor painting update.
- Possible Booster Station AC
- Street Water Main Shutoff Valve Repair Project
- Backflow response update (Tom/Julia)
- Hydrant Inspection Results/Follow-up (Matt)
- Fire Pump Test Timeline (Matt)
- Resident's Remarks
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting July 10th @ 4:30 PM @ Town Hall