



Ogden Dunes Water Board Meeting Agenda

Monday, July 10th @ 4:30 PM

Location: Town Hall

- Meeting Minute Taker Rotation (Tom)
- Approve minutes from the June Water Board Meeting (All)
- Water Department end of June 2023 Financial Update (Julia)
- 2nd Quarter Billing Update (Julia & Jim)
- Possible late bill charge increase timeline.
- Indiana American Water Rate Increase Request to IURC
- “Give & Take” Zenner Meter Issue (Jim)
- 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)
- Resident/Zenner Software Development (Jim)
- Pump Station Indoor painting update.
- Street Water Main Shutoff Valve Repair Project
- Backflow response update (Tom/Julia)
- Fire Pump Test (Matt)
- Resident’s Remarks
- Water Board Director’s, Liaison, Clerk & Street/Water Manager’s Closing Remarks
- Next Water Board Meeting August 14th @ 4:30 PM @ Town Hall