



Ogden Dunes Water Board Meeting Agenda

Monday, September 11th @ 4:30 PM

Location: Town Hall

- Meeting Minute Taker Rotation (Jim)
- Approve minutes from the August Water Board Meeting (All)
- Water Department end of August 2023 Financial Update (Julia)
- 2nd Quarter Billing Update and red shutoff tag notices (Julia & Jim)
- New “Late Bill Mailing” Procedure (Julia & Jim)
- 2024 Water Department Proposed Budget
- Old Bill Discussion (DL 8 Turret & NW 4 Diana)
- Water Loss Calculation IAW vs. OD Meter Readings (Jim)
- Possible late bill charge dollar or percentage increase amount & timeline.
- Indiana American Water Rate Increase request to IURC.
- Ongoing USIC/Indiana 811 Billing Issues (Devon)
- Large OD USIC Bill (Frontier?)
- (Phase 1) Underground electrical and control panel update. (Tom & Dave)
- (Phase 2) Pump Station Building & Possible Contractor update. (Tom)
- (Phase 3) Pump Station landscaping update. (Jim)
- (Phase 4) Fire Pump & Control replacement update (Jim & Tom)
- Resident/Zenner Software Development (Jim)
- Pump Station Indoor painting (On Hold).
- Street Water Main Shutoff Valve Repair Project (Matt)
- Backflow response update (Tom/Julia)
- Resident’s Remarks
- Water Board Director’s, Liaison, Clerk & Street/Water Manager’s Closing Remarks
- Next Water Board Meeting October 10th @ 4:30 PM @ Town Hall