



Ogden Dunes Water Board Meeting Agenda

Wednesday, May 15th @ 5:00 P M

Location: Town Hall

- Meeting Minute Taker Rotation (Tom)
- Approve minutes from the April Water Board Meeting (All)
- April Water Department Fund Report (Julia)
- 1st Quarter 2024 Water/Sanitation Bill Update (Julia)
- Water Board Member Replacement (Jim)
- Additional Water Department Future Expenses (Jim)
- Late Water/Sanitation Bill Payment Incentive (Jim & Julia)
- New Ordinance 905 – Fire Protection Service Charge Flat Rate (Jim)
- Indiana American Water Rate Increase (Jim)
- April Water Loss Calculation (Jim)
- USIC/Indiana 811 Billing Issue Meeting (All)
- Backflow Testing Contact / Deadline (Tom & Julia)
- Automated Water Testing Quote (Tom)
- Booster Pump Upgrade (Tom & Matt)
- 2024 Consumer Water Quality Report Distribution (Jim)
- New Building Sign (All)
- Building Bright Light (Jim)
- Pump Station Vega landscaping/Irrigation System update (Tom & Jim)
- Future Fire Pump Test (Matt)
- Annual Hydrant Inspection and recording (Matt)
- Customer Portal & Zenner Payment (Jim)
- Street Water Main Shutoff Valve Repair Project (Matt)
- Resident's Remarks
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting Monday, June 10th @ 5:00 PM @ Town Hall