



Ogden Dunes Water Board Meeting Minutes

5:00 PM Tuesday June 11th, @ OD Town Hall

Present: Jim Slawinski (JS) Tom Cleland (TC) Dave Snyder (DS) Matt Moore (MM) Leslie Tyburski (LT)

Absent: Julia Klingensmith (JK)

- The June Water Board Meeting started at 4:50 AM with JS taking minutes
- The May 2024 Water Board Minutes were unanimously approved by the Water Board Directors.
- With JK being absent the May 2024 Water Department Fund Report will be made available at a later date.
- JS Reviewed the first quarter 2024 water/sanitation bill which involved approximately 55 late notices and 20 shutoff notices. There were no water shutoffs.
- JS mentioned that two or three OD Residents took advantage of the incentive that was offered to all residents involved with a late bill notice in which the late fee was waved providing that the resident signs up for auto payments.
- Still waiting for employer approval for potential new Water Board Member LT.
- JS discussed at the June Town Council Meeting the Indian American Water Rate and the Water Board agreeing to absorb the 19.3% water rate increase for at least one year.
- Still waiting to hear back from USIC involving the billing issue information that was provided to them from JK.
- The group discussed the Future Water Department Capital Project List provide by TC. JS made the recommendation to highlight priorities on the list.
- With JK not being present there was no update available involving the Residential Backflow Compliance Report.
- JS mentioned that using the current Zenner Software he will be able to check to see if there are any residents with irrigation systems that require a backflow device that are not on our current listing.
- TC & MM discussed the possibility and advantage of installing a totally new fire hydrant at the end of Ogden Road.
- MM will investigate what is required to replace #3 booster pump as well as a possible impeller upgrade.
- JS mentioned that the final action required involving the recent OD Water Quality Report will be to add the link to the July Water Bill.
- The Water Board Directors approved a maximum of \$2000 (not to exceed) for Doug Cannon to construct a new Booster Pump House Sign.
- TC will contact Vega Landscaping and have them address the weeds on the south side of the Booster Station.
- MM commented that the Fire Pump Test went well, and the new fire pump throttle motor appears to be working.
- MM reported that the Fire Hydrant Inspection/Flushing/Lubricating/adjoining shutoff valve project is underway and is expected to be completed by the end of the week.

- JS reported that there is no update involving the Zenner Software Bill as well as the availability of residential customer software.
- MM will make the necessary arrangements for an outside supplier to service any water gate shutoff valves that he is not able to get in working order.
- DS mentioned that he would like to see if there was any additional method to contact OD Residents about a potential late water/sanitation bill. JS mentioned that we already make numerous phone calls, send out e-mail blasts, post on the OD Web Page as well as multiple Facebook pages and was not sure what more can be done.
- DS talked about the possibility of removing the obsolete siren from the tower close to the Pump House due to a potential safety (falling) issue. JS mentioned that the Zenner Repeater Antenna is the only other item on the tower and is currently picking up 100% of the required signal at its current location, with no clear advantage involved with raising it any higher.
- There were no closing remarks from anyone present and the meeting adjourned at approximately 6:20 PM
- Next Water Board Meeting will be Monday, July 8th at 4:00 PM at the Town Hall.

X

Tom Cleland
Water Board Director

X

Jim Slawinski
Water Board Director