



Ogden Dunes Water Board Meeting Agenda

Monday, July 1st @ 4:30 P M

Location: Town Hall

- Meeting Minute Taker Rotation (Tom)
- Approve minutes from the June Water Board Meeting (All)
- June Water Department Fund Report (later this month)
- 2nd Quarter 2024 Water/Sanitation Bill Update (Julia)
- 2024 Consumer Water Quality Report Distribution Final Item (Jim & Julia)
- Water Board Member Replacement (Jim)
- Late Water/Sanitation Bill Payment Incentive Takers (Jim & Julia)
- USIC/Indiana 811 Billing Issue Update (Julia)
- Future Water Department Capital Project list review (Tom)
- Pump House Wi-Fi and Security Camera Update (Matt)
- Backflow Testing Contact / Deadline (Tom & Julia)
- Updated Backflow Checklist via Zenner Software (Jim)
- Quote for New Fire Hydrant Ogden Road (Tom & Matt)
- Possible Street/Water License Plate Purchase (Jim)
- #3 Booster Pump Status (Tom & Matt)
- New Building Sign Update (Tom)
- Customer Portal & Zenner Payment (Jim)
- Street Water / Hydrant Main Shutoff Valve Repair Update (Matt)
- Resident's Remarks (if Present)
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting Monday, August 12th @ 4:30 PM @ Town Hall