



Ogden Dunes Water Board Meeting Agenda

Monday, August 12th @ 4:30 P M

Location: Town Hall

- Meeting Minute Taker Rotation (Jim)
- Approve minutes from the July Water Board Meeting (All)
- M.E. Simpson Presentation (Terrence) : Gate Valve, hydrant & Meter Vault GPS
- July Water Department Fund Report (Julia)
- 2nd Quarter 2024 Water/Sanitation Bill Update (Julia)
- OD Employee Benefit Payment Breakdown (Jim & Julia)
- New Water Board Member (Jim)
- Future Zenner Software Training (Jim)
- Late Water/Sanitation Bill Payment Incentive (Jim & Julia)
- USIC/Indiana 811 Billing Issue Update (Julia)
- Empty Home Billing Requirement (Jim & Julia)
- Required Water Loss Audit (Matt, Tom & Jim)
- Future Water Department Capital Project list review (Tom)
- Pump House Wi-Fi and Security Camera Update (Matt)
- Backflow Testing Update (Tom & Julia)
- Updated Backflow Checklist via Zenner Software (Jim)
- New Fire Hydrant Ogden Road Update (Tom & Matt)
- Rebuilt / New Booster Pump Update (Tom & Matt)
- New Building Sign Update (Tom)
- Pump House Weed Control (Jim)
- Pump House additional planting (Jim & Jerry S)
- 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, September 9th @ 4:30 PM @ Town Hall