



Ogden Dunes Water Board Meeting Agenda Rev1

Monday, October 14th @ 4:30 P M

Location: Town Hall

- Meeting Minute Taker Rotation (Tom)
- Approve minutes from the September Water Board Meeting (All)
- M.E. Simpson Presentation Follow-up: Gate Valve, Hydrant & Meter Vault GPS (All)
- September Water Department Fund Report (Julia)
- 3rd Quarter 2024 Water/Sanitation Bill Update (Julia)
- Returned Zenner Defective Parts Update (Jim)
- Zenner Software Secondary Update (Jim)
- Software Review (Jim)
- USIC/Indiana 811 Billing Issue Update (Julia)
- Pump House Floor Coating Proposals (Matt)
- Updated Backflow Checklist via Zenner Software (Jim & Leslie)
- Rebuilt / New Booster Pump Update (Tom & Matt)
- Booster Pumps Piping Bypass Option (Matt)
- New Building Sign Update (Tom)
- December TC Meeting Water Board Presentation (TBD)
- Pump House Outdoor Construction Pictures (Tom)
- Pump House Weed Control (Jim, Matt & Leslie)
- Pump House additional planting (Leslie)
- Pump House Christmas Lighting (Jim)
- 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 (TBD) Monday, Nov. 5th or Dec. 9th @ 4:30 PM @ Town Hall