



Ogden Dunes Water Board Meeting Agenda (Rev1)

Monday, November 4th @ 4:30 P M

Location: Town Hall

- Meeting Minute Taker Rotation (Jim)
- Approve minutes from the October Water Board Meeting (All)
- M.E. Simpson Presentation Follow-up: Gate Valve, & Meter Vault GPS (All)
- September & October Water Department Fund Report (Julia)
- 3rd Quarter 2024 Water/Sanitation Bill Late Notices (Julia)
- Pelican Warning System Update (Matt)
- Software Review (Jim)
- USIC/Indiana 811 Billing Issue Update (Julia)
- Pump House Floor Coating Project (Matt)
- Updated Backflow Checklist via Zenner Software (Jim & Leslie 1st Qtr. 2025)
- Booster Pumps Piping Bypass Option (Matt)
- New Building Sign Update (Tom)
- December TC Meeting Water Board Presentation (Jim and/or Leslie)
- Pump House Outdoor Construction Pictures (Jim)
- Pump House additional planting for 2024 (Leslie)
- Pump House Christmas Lighting (All)
- Customer Portal & Zenner Payment (Jim)
- Street Water / Hydrant Main Shutoff Valve Repair Update (Matt)
- Possible Town Skid Steer Purchase (All)
- Resident's Remarks (if Present)
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting Monday, Jan 13th, 2025 @ 4:30 PM @ Town Hall