



Ogden Dunes Water Board Meeting Agenda

Monday, December 9th @ 3:30 P M

Location: Town Hall & ZOOM

<https://us02web.zoom.us/j/89874548134?pwd=kag219CzRJvtXNUzy7Vn0DgOyhZBam.1>

Meeting ID: 898 7454 8134 Passcode: 904904

- Meeting Minute Taker Rotation (Tom)
- Approve the minutes of the November Water Board Meeting (All)
- M.E. Simpson Presentation Follow-up: Gate Valve, & Meter Vault GPS (All)
- November Water Department Fund Report (Julia)
- 2025 Water Department Budget Review (Jim & Julia)
- Pelican Warning System Update (Matt)
- USIC/Indiana 811 Billing Issue Update (Julia)
- ODWW Master Plan (Tom)
- 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)
- January 2025 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)
- 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