



Ogden Dunes Water Board Meeting Agenda

Monday, January 20th @ 3:00 P M

Location: Town Hall & ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/3721726527?pwd=c1FNbjBXOFpZdnhueHNWQnM5T3RHQT09&omn=82331543995>

Meeting ID: 372 172 6527

Passcode: NR2kPe

- Meeting Minute Taker Rotation (Leslie)
- Approve the minutes of the December 2024 Water Board Meeting (All)
- Possible Water Board Meeting Structure Changes for 2025 (All)
- M.E. Simpson Follow-up: Gate Valve, & Meter Vault GPS & Hydrant Water Flow (All)
- December Water Department Fund Report (Julia)
- 4th Quarter Water/Sanitation Billing Update / Due Date (Julia)
- 2" Meter Replacement Invoice 58 Diana (Dr. Patel)
- Water Department Cross Training: MIU'S, Encoders, Meters (Jim)
- Water Department Outside Contact Listing (Matt)
- Pelican Warning System Update (Matt)
- USIC/Indiana 811 Billing Issue Update (Julia)
- ODWW Master Plan (Tom)
- Updated Backflow Checklist via Zenner Software (Jim & Leslie early 2025)
- New Building Sign Update (Tom)
- January 2025 TC Meeting Water Board Presentation Posting (All)
- Customer Portal & Zenner Payment Update (Jim)
- Resident's Remarks (if Present)
- Parting Remarks (Matt)
- Water Board Director's, Liaison, Clerk Closing Remarks
- Next Water Board Meeting Monday, Feb 10th, 2025 @ 4:30 PM @ Town Hall