



Ogden Dunes Water Board Meeting Agenda

Tuesday, February 11th @ 4:30 P M

Location: Town Hall & ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81075971975?pwd=oOjzW5DaOnep4yjazJ1aDhYMyIKHtX.1>

Meeting ID: 810 7597 1975

Passcode: 444128

- Meeting Minute Taker Rotation (Jim)
- Approve the minutes of the January 2025 Water Board Meeting (All)
- M.E. Simpson Follow-up: Gate Valve, & Meter Vault GPS & Hydrant Water Flow (All)
- January Water Department Fund Report (Julia)
- 4th Quarter Water/Sanitation Billing Update (Julia)
- Recent IDEM Inspection Results and Follow-up (All)
- 2" Meter Replacement Invoice 58 Diana (Dr. Patel)
- Recent OD Resident Contact involving Small Leaks (JIM)
- Additional Pump House Outdoor Lighting (Leslie)
- Water Department Cross Training: Software, MIU'S, Encoders, Meters (Mike & Jim)
- Pelican Warning System Recent Alarms / IAW (Mike & Jim)
- USIC/Indiana 811 Billing Issue Update (Julia)
- Recent Frozen Meters / Meter Jackets (Jim & Mike)
- ODWW Master Plan (Tom)
- Updated Backflow Checklist via Zenner Software (Jim & Leslie early 2025)
- New Building Sign Update (Tom)
- Customer Portal & Zenner Payment Update (Jim)
- Resident's Remarks (if Present)
- Water Board Director's, Liaison, Clerk, Manager Closing Remarks
- Next Water Board Meeting Monday, March 10th, 2025 @ 4:30 PM @ Town Hall