



Ogden Dunes Water Board Meeting Agenda

Monday, March 10th @ 4:30 P M

Location: Town Hall & ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85918972059?pwd=XbmEHtebeQNaburYYbDOhqWhM6ZdZ0.1>

Meeting ID: 859 1897 2059 Passcode: 096948

- Meeting Minute Taker Rotation (Tom)
- Approve the minutes of the February 2025 Water Board Meeting (All)
- M.E. Simpson Follow-up: Gate Valve, & Meter Vault GPS & Hydrant Water Flow (All)
- February Water Department Fund Report (Julia)
- 4th Quarter Water/Sanitation Billing Update (Julia)
- Mechanical Concepts December Billing (Jim)
- Changes to TT Future Billing (Jim)
- Recent IDEM Inspection Results and Follow-up (All)
- 2" Meter Replacement Invoice update 58 Diana (Julia)
- Revisions required to the meter vault at 58 Diana (Tom)
- Additional Pump House Outdoor Lighting (Leslie)
- Pump House Outdoor Plug installation (Tom)
- Water Department Cross Training: Software, MIU'S, Encoders, Meters (Mike & Jim)
- Pelican Warning System Generator Update (Tom & Mike)
- 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, April 7th, 2025 @ 4:30 PM @ Town Hall