



Ogden Dunes Water Board Meeting Minutes

Monday, April 7th, 2025 @ 4:30 P M

Location: Town Hall

1. Meeting Minute Taker Rotation (Leslie)
2. Approve the minutes of the March 2025 (All) – [Approved by all board members.](#)
3. March Water Department Fund Report (Julia) – [JS Not much new activity to report in March.](#)
4. 1st Quarter Water/Sanitation Billing Update (Julia) [JS Can view bills online](#)
5. New Water Department 8 Month CD (Jim & Julia) [CD eight- month extension, no penalty if early withdraw.](#)
6. Changes to TT Future Billing (Jim & Julia) [Jim S. did not have an opportunity to meet with TT- this cycle TT billing will be corrected.](#)
7. Utility Pipe Sales Quote (Jim) [Reviewed](#)
8. M.E. Simpson Follow-Up: Gate Valve, & Meter Vault GPS & Hydrant Water Flow (All) [Board reviewed three quotes provided by M.E. Simpson. Unanimous board agreement to begin work.](#)
9. Recent IDEM Inspection Results and Follow-Up (All) [Confirmed this is done and completed.](#)
10. 2" Meter Replacement Invoice Update (Julia) [No payments or updates for G.C. invoice. Action Item: TC to follow up with Pete.](#)
11. Revisions required to the meter vault at 58 Diana (Tom) [Will revisit](#)
12. Additional Pump House Outdoor Ground Lighting (Leslie) [LT to meet with DS and ML on options. Confirmed ground, uplighting.](#)
13. Additional Wood Chips around Pump House (Jim & Mike) [Freshen up area, ML to make the necessary arrangements to replenish wood chips where required.](#)
14. Pump House Outdoor Plug Installation (Tom) [TC will address when it is warmer out.](#)
15. Water department Cross Training on Software (Mike and Jim) [ML has completed with team and continues to cross train as needed.](#)

16. Zenner Defective Parts Return Procedure (Jim & Mike) All parts are in-house, nothing pending with Zenner for repairs. DS addressed possible state inventory requirements.
17. USIC/Indiana 811 Billing Issue Update (Julia) Nothing new to report.
18. ODWW Master Plan (Tom)
19. Updated Backflow Checklist via Zenner Software (Leslie & Jim) Action Item: Jim to setup time to meet. JS to send backflow list (completed)
20. New Building Sign Update (Tom) ML indicated sign was in production
21. Customer Portal & Zenner Payment Update (Jim) Nothing new
22. Resident's Remarks (if Present) N/A
23. Water Board Director's, Liaison, Clerk Closing Remarks
24. Next Water Board Meeting Monday, May 12th, 2025 @ 4:30 PM @ Town Hall

X

Tom Cleland
Water Board Director

X

Jim Slawinski
Water Board Director

X

Leslie Tryburski
Water Board Director