



Ogden Dunes Water Board Meeting Agenda

Monday, May 12th @ 4:30 P M

Location: Town Hall

- Meeting Minute Taker Rotation (Jim)
- Approve the minutes of the April 2025 Water Board Meeting (All)
- April Water Department Fund Report (Julia)
- 1st Quarter Water/Sanitation Billing Update and Red Tag Date (Julia)
- Changes to TT Future Billing (Jim & Julia)
- M.E. Simpson Timeline: Gate Valve, & Meter Vault GPS & Hydrant Water Flow (All)
- 2" Meter Replacement Invoice update 58 Diana (Julia)
- Revisions required to the meter vault at 58 Diana (Tom)
- Egolf Coats Invoice 54 Shore (Mike)
- Additional Pump House Outdoor Ground Lighting (Leslie & Mike)
- Additional Wood Chips for Pump House (Laslie & Mike)
- Pump House Outdoor Plug installation (Tom)
- Commercial Dehumidifier for Pump House (Tom)
- Water Department Zenner Training Date (Jim & Mike)
- Zenner Defective Parts Return Procedure (Jim & Mike)
- USIC/Indiana 811 Billing Issue Update (Julia)
- ODWW Master Plan (Tom)
- Updated Backflow Checklist via Zenner Software (Jim & Leslie Spring 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, June 9th, 2025 @ 4:30 PM @ Town Hall