



Ogden Dunes Water Board Meeting Agenda (Rev1)

Thursday, September 11th @ 4:30 P M

Location: Town Hall & ZOOM

Meeting ID: 828 2241 8874

Passcode: 044992

- Meeting Minute Taker Rotation (Tom)
- Approve the minutes of the August 2025 Water Board Meeting (All)
- August Water Department Fund Report (delayed a/c Vacation)
- Water Department Help with Town/Lake Water Testing (Jim)
- M.E. Simpson Project Update (Mike)
- Frozen Valve Update from M.E. Simpson (Mike)
- Additional CD Purchase (Jim)
- Backflow Reporting Update and follow-up (all)
- Installation of New Water Line with 1" Meter @ Krates Field (Tom)
- Weekly Pump House Housekeeping & Weed Control (Mike)
- Pump House Backflow Check (Mike)
- Commercial Dehumidifier for Pump House (Tom)
- USIC/Indiana 811 Billing Issue Update (Jim)
- ODWW Master Plan (Tom)
- Resident's Remarks (if Present)
- Water Board Director's, Liaison, Clerk, Manager Closing Remarks
- Next Water Board Meeting Monday, October 13th, 2025 @ 4:30 PM @ Town Hall