



Ogden Dunes Water Board Meeting Agenda (Rev1)

Monday, October 20th @ 4:30 P M

Location: Ogden Dunes Town Hall & ZOOM

ZOOM Meeting ID: 861 4408 3575

Passcode: 836511

- Meeting Minute Taker Rotation (Leslie)
- Approve the minutes of the September 2025 Water Board Meeting (All)
- September Water Department Fund Report (Julia)
- Initial 3rd Qtr. Billing Issue (Julia)
- M.E. Simpson Meeting Update (Mike)
- Recent Water Main Break, Shutoff Valve Issues, Replacement Parts & Testing Timeline
- Frozen Valve Update from M.E. Simpson (Mike)
- Additional CD Purchase (On Hold)
- OD Directory Update (Leslie)
- Water Loss Calculation (Jim & Mike)
- 2026 Water Department Budget Review (All)
- Water Department Fuel Expense (Jim & Julia)
- Water Department Assistance involving pickup tire purchase (Jim)
- New/Replacement Service Line Procedure and Posting (Tom & 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)
- Water Line flushing timeline (Mike)
- USIC/Indiana 811 Billing Issue Update (Julia & Jim)
- Updated ODWW Long Range Master Plan (ALL)
- Resident's Remarks (if Present)
- Water Board Director's, Liaison, Clerk, Manager Closing Remarks
- Next Water Board Meeting Monday, November 10th , 2025 @ 4:30 PM @ Town Hall