



## Ogden Dunes Water Board Meeting Agenda (Rev1)

Monday, November 10<sup>th</sup> @ 4:30 P M

Location: Ogden Dunes Town Hall & ZOOM

ZOOM Meeting ID: 822-4528-0982

Passcode: 171059

- Meeting Minute Taker Rotation (Jim)
- Approve the minutes of the October 2025 Water Board Meeting (All)
- October Water Department Fund Report (Julia)
- 3<sup>rd</sup> Qtr. Ongoing Water/Sanitation Billing Auto Pay Issue (Julia)
- M.E. Simpson Work Verification and Final Invoice Settlement (All)
- Recent Water Main Break New Pump and Spare Parts Purchase (Tom & Mike)
- IAW Possible Help With Future Required Water Testing after Main Break (Jim)
- 7 Ski Hill (Engle) Water Leak Invoice
- Frozen Valve Update from M.E. Simpson (Mike)
- Additional CD Purchase (On Hold)
- Zenner Parts Warranty (Jim)
- December 1<sup>st</sup> Town Council Meeting to include Water Board Presentation (All)
- OD Directory Update (Leslie)
- Backflow Reporting Update and follow-up (Tom & Mike)
- Installation and Billing of New Water Line with 1" Meter @ Krates Field (Tom)
- Weekly Pump House Housekeeping (Mike)
- Pump House Christmas Lights Installation (Leslie & Mike)
- Water Line flushing update (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, December 8<sup>th</sup>, 2025 @ 4:30 PM @ Town Hall