



Ogden Dunes Water Board Meeting Minutes

Monday, November 10th at 4:30 PM

Location: Town Hall & ZOOM

Present: Jim Slawinski (JS) Tom Cleland (TC) Leslie Tyburski (LT) Julia Klingensmith (JK)

Mike Lanovich (ML) Absent: Dave Snyder (DS)

- The November 2025 Water Board Meeting started @ 4:30 PM with JS taking minutes.
- The October 2025 Water Board Meeting Minutes were unanimously approved by the Water Board Directors.
- JK reviewed the current October Water Department Fund Report which included MTD November
- JK reviewed some of the recent 3rd qtr. billing issues and reported that approximately 45 late water/sanitation billing notices were sent out, the overall number being somewhat normal.
- M.E. Simpson's final invoice was discussed with the group. Both ML and TC had an issue involving some main water lines not included in the report. ML will set up a follow-up meeting with ME System to resolve the issue.
- ML reported that the Street/Water Department did receive a new pump and generator which will be very helpful during any future water mail breaks.
- JS discussed a recent conversation that he had with an Indiana American Water Executive and the possibility of IAW helping with future emergency water testing when a boil order is required.
- The group discussed a recent water valve failure at 7 Ski Hill Road, could not definitely tie it to the Water Department involving a recent water main failure and voted to not submit any type of reimbursement to the homeowner.
- The Water Board will consider an additional CD Purchase once the ME Sympson Invoice is fully settled.
- JS Reviewed the Zenner Parts Warranty which involves Meters, MIU'S as well as Encoders. This information is now also posted on the Ogden Dunes/Water Board Site.
- With LT taking the lead, the Water Board will give a 2025 Year End Presentation at the December 1st Town Council Meeting.
- LT Reported that she has everything that she needs from the Water Department for the Ogden Dunes Directory Update.
- TC, JK and ML reported on the current Backflow list. TC mentioned that next spring there may be additional water shutoffs involving residents with a backflow device who don't bother to have it tested and/or even respond.
- TC reported that the Water Department will not have to install a new additional meter at Krates Field. He also wanted to look at the possibility of returning excess water meters to Utility Services.
- ML reported that his group is keeping up with Pump House Inside Housekeeping.

- JK reported on a concern she had with USIC reporting multiple similar invoices involving the same home addresses. She will make the necessary arrangements to send out a copy to all the Water Board Members for them to review.
- LT and ML will be working on installing the Christmas Lights on the Pump House
- TC reported on a request from Judith Stiles to provide electrical power for additional Christmas Tree Lighting. The Water Board Directors unanimously approved the request.
- TC reported that there was no new updated to the ODWW Master Plan
- LT reported on a possible concern with flyers being posted on OD Mailbox Racks.
- The meeting adjourned at approximately 5:45 with the next scheduled Water Board Meeting to be January 12th.

X

Tom Cleland
Water Board Director

X

Jim Slawinski
Water Board Director

X

Leslie Tryburski
Water Board Director

