



Ogden Dunes Water Board Meeting Agenda

Monday, January 12th @ 4:30 P M

Location: Ogden Dunes Town Hall & ZOOM

Zoom Meeting ID: 899 2172 5960

Passcode: 503149

- Meeting Minute Taker Rotation (Tom)
- Possible changes for 2026 (All)
- Approve the minutes of the November 2025 Water Board Meeting (All)
- December (2025 year ending) Water Department Fund Report (Julia)
- 4th Quarter Water/Sanitation Bill Update (Julia)
- M.E. Simpson Work Verification, meeting and Final Invoice Settlement (All)
- IAW Possible Help With Future Required Water Testing after Main Break (Jim)
- Response to Bill Cunningham Letter (All)
- Emergency Water Shutoff Notice (Jim)
- Possible Main Line Additional Sleeve Purchase (Mike)
- Zenner Contract (Jim)
- Additional CD Purchase (All)
- Water Loss Calculation and review with IAW (Jim)
- January 2026 Water Board Town Council Presentation (All)
- Weekly Pump House Housekeeping (Mike)
- Pump House Christmas Lights removal (Mike)
- 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, February 9th @ 4:30 PM @ Town Hall