



Ogden Dunes Water Board Meeting Minutes Summary

Date of meeting: January 12, 2026

Location: Town Hall.

In attendance: Jim Slawinski, Tom Cleland, Dave Snyder, Mike Lanovich, Julia Klingensmith and Leslie Tyburski.

The following is a summary of notations made during the meeting:

1. Appoint minute taker: Tom Cleland appointed himself to take notes for minutes at this meeting.
2. Approve minutes from November 2025 meeting: Motion was made by Jim Slawinski to approve; motion seconded by Tom Cleland.
3. JS presented the Water Department Fund Report for the year ending December 2025.
4. 4th quarter water/sanitation billing has been sent out to the residents of Ogden Dunes.
5. M.E. Simpson report update: ML is generating a list of questions along with TC to review and discuss with Randy Lusk at M.E. Simpson. There are some issues with digital items on our 2025 summary that we still need verification on. ML is to set up a meeting with Simpson to discuss.
6. IAW may be able to help ODWW with future water testing after a main break. This should lead to a shorter downtime on any 'water boil' orders that may go out; especially on late-week repairs which lead into weekends.
7. The issue of Bill Cunningham having/not having a backflow preventor has been taken care of by ML with his visual inspection on site.
8. A brochure for residents regarding 'water shutoff' notices is being prepared at this time for future use as needed.
9. ML has updated the inventory for 'repair sleeves as needed. We currently have 1 of each size now in stock.
10. A contract for digital support services from Zenner was dropped off at Town Hall by someone from Zenner. We are currently reaching out to Bob Gillespie to see if he did this and what we need to do with it. Details to follow.
11. It was approved to purchase a short-term CD in the amount of 50K for the ODWW.
12. JS reviewed the monthly and yearly water loss' calculation. It appears that we are running at a 3-4% monthly water loss and that is well below industry standards of 10%. So far, we have a 'tight' water supply system and are hoping to keep it that way.
13. The ODWW board wants to compliment LT on a fine presentation she did to the Town Council at its' January 2026 meeting.
14. ML is performing weekly housekeeping of the pump house inside as needed.
15. ML has completed the removal of 'holiday' lighting from the Water building.

16. Status quo on the Water Works Master Plan at this time.
17. No resident remarks at this meeting.
18. Final board remarks: LT acknowledged that our future 'shutoff' notifications should be printed on RED paper – duly noted.
DS reviewed his thoughts on where the previous water main breaks occurred in relationship to the past stone hauling routes used by the trucking companies.
JS commented on the large number of MIU's being returned due to failed lithium batteries. Zenner will be sending out replacements as needed.
19. Next water board meeting will be held Monday February 9, 2026 @ 4:30 PM.

Signatures:

Jim Slawinski – Water Board Member

Leslie Tyburski – Water Board Member

Tom Cleland – Water Board Member