



Ogden Dunes Water Board Meeting Agenda

Tuesday, February 17th @ 4:30 P M

Location: Ogden Dunes Community Room & ZOOM

Zoom Meeting ID: 897 9666 8312

Passcode: 574971

- Meeting Minute Taker Rotation (Leslie)
- Approve the minutes of the January 2026 Water Board Meeting (All)
- January 2026 Water Department Fund Report (Julia)
- 4th Quarter Water/Sanitation Bill Update (Julia)
- M.E. Simpson Valve Check Verification, meeting and Final Invoice Settlement (All)
- IAW Possible Help With Future Required Water Testing after Main Break (Jim)
- Emergency Water Shutoff Notice (Mike)
- Current MIU Shortage (Jim)
- Recent Diana & Ski Hill Road Water Main Break (Mike)
- USIC Meeting Request (Jim & Julia)
- Old Interstate Power Systems (Generator) invoice (Mike & Tom)
- Zenner Contract and conversation with Bob Gillispie (Jim)
- Additional CD Purchase Update (All)
- Yearly 2025 Water Loss Calculation and review with IAW (Jim)
- Weekly Pump House Housekeeping (Mike)
- Update to 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, March 9th @ 4:30 PM @ Town Hall