



## Ogden Dunes Water Board Meeting Minutes

Tuesday, February 17<sup>th</sup> at 4:30 PM

Location: Town Hall & ZOOM

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

Mike Lanovich (ML) Dave Snyder (DS)

- The February 2026 Water Board Meeting started @ 4:30 PM with JS taking minutes in place of LT.
- The January 2026 Water Board Meeting Minutes were unanimously approved by the Water Board Directors and was added to the OD Web Site.
- JK reviewed the current January 2026 Water Department Fund Report. JS Mentioned that the CD Investment was not included in the beginning of the year balance. JK will make the necessary corrections.
- JK reported that approximately 45 late water/sanitation billing notices were sent out with the overall number being somewhat normal.
- ML will make any final revisions to the new “Emergency Water Shutoff Notice” and send a copy to JK.
- JS reported on a previous critical MIU Shortage where he had to contact the President of Zenner to expedite the return shipment. Following the contact, we received ten repaired MIU’s from Zenner as well as four new ones from Utility Pipe Sales, which enabled us to get 100% of our metered signals back in service.
- ML reported on the recent water main breaks on Diana and Ski Hill Road. JS mentioned that additional stone may be required at the Ski Hill Repair Site.
- ML will contact Interstate Power Systems to review the current invoice involving the Pump House Generator
- JS reported on his somewhat one-sided heated conversation he recently had with our Zenner Sales Representative Bob Gillispie. ML reported that he had already heard back from Mr. Gillispie who promised to keep in touch more with the Street/Water Department.
- M.E. Simpson’s final invoice was once again discussed with the group. The entire Water Board has an issue involving some main water lines not included in the report as well as multiple main shutoff valves not being correctly reported as good or bad. ML will set up a follow-up meeting with ME System in early March to resolve the issue.
- JS discussed a recent conversation that he had with Juston Mount from Indiana American Water and the possibility of IAW helping with future emergency water testing when a boil order is required. JS will make the necessary arrangements with Pete Harretos, Sr. Superintendent of Operations at IAW, to contact ML TC will also be helping with any required site visit.
- The Water Board did purchase additional 50K CD using money available from the capital improvement fund.
- JS reported on a concern he had involving the January Water Loss Calculation. DS mentioned that the loss was most likely from the water main breaks that took place in the month of January.
- ML reported that his group is keeping up with Pump House Inside Housekeeping.

- JK once again reported on a concern she had withUSIC 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. TC agreed to review the report once he returns from vacation in early March.
- The group agreed to add Incerta Valve Replacements where necessary to the ODWW Master Plan
- The meeting adjourned at approximately 5:30 with the next scheduled Water Board Meeting scheduled for Monday, March 9<sup>th</sup> @ 4:30 PM @ Town Hall.

X

---

Tom Cleland  
Water Board Director

X

---

Leslie Tyburski  
Water Board Director

X

---

Jim Slawinski  
Water Board Director