



Ogden Dunes Water Board Meeting Agenda

Monday, March 9th @ 4:30 P M

Location: Ogden Dunes Town Hall & ZOOM

Zoom Meeting ID: 873 2316 2441

Passcode: 553345

- Meeting Minute Taker Rotation (Leslie)
- Approve the minutes from the February 2026 Water Board Meeting (All)
- February 2026 Water Department Fund Report (Julia)
- 4th Quarter 2025 Water/Sanitation Bill Update (Julia)
- 1st Quarter 2026 Water/Sanitation New Minimum Bill (Jim & Julia)
- Budgeted Yearly Fuel Expense Transfer Water To Street (Jim & Julia)
- M.E. Simpson Final Invoice Settlement Meeting Confirmation 3/13/26 (All)
- IAW Contact With Future Required Water Testing after Main Break (Jim & Mike)
- Emergency Water Shutoff Notice (Mike)
- Utility Pipe Sales/Zenner Training This Spring (Jim)
- USIC Meeting Request and Duplicate Charge Issues (All)
- Old Interstate Power Systems (Generator) invoice (Mike & Tom)
- Weekly Pump House Housekeeping (Mike)
- Additional Pump House Outdoor Plant Preparation (Leslie)
- 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, April 13th @ 4:30 PM @ Town Hall