



Ogden Dunes Water Board Meeting Minutes

Monday, March 9th @ 4:30 P M

Location: Ogden Dunes Town Hall & ZOOM

Zoom Meeting ID: 873 2316 2441

Passcode: 553345

Attendees: Tom Cleland, Mike Lanovich, Julia Klingensmith, Jim Slawinski, Leslie Tyburski, Dave Synder(virtual)

1. Meeting Minute Taker Rotation (Leslie) **Confirmed.**
2. Approve the minutes from the February 2026 Water Board Meeting (All) **Approved.**
3. February 2026 Water Department Fund Report (Julia) **Opened the other CD for \$50,000 and reflected on the Fund Report. Revenue report accurate as well.**
4. 4th Quarter 2025 Water/Sanitation Bill Update (Julia) **One resident to finalize billing and one household is moving and will be sending final check.**
5. 1st Quarter 2026 Water/Sanitation New Minimum Bill (Jim & Julia)
 - **Increase in bill this upcoming quarter, sanitation and processing fees are increasing– new bill will be approximately \$30 increase. Higher % of the increase will be towards sanitation fee.**
 - **No increase in water rates. If questions from residents, defer to Town Council or their council representative.**
6. Budgeted Yearly Fuel Expense Transfer Water To Street (Jim & Julia) – **This is a one-time, yearly payment made by the Water Department to the Street Department (Town) for the fuel expense allocation. Action to take as soon as feasible.**
7. M.E. Simpson Final Invoice Settlement Meeting Confirmation 3/13/26 (All) – **Friday, 3/13/26, time TBD, cannot hold at 2PM-3:30PM due to conflict.**
8. IAW Contact With Future Required Water Testing after Main Break (Jim & Mike) – **Mike to call Pete Harretos at American Water this week. Testing is done at the Gary facility.**
9. Emergency Water Shutoff Notice (Mike) – **Mike inserted new Water Works image on emergency notice; no additional changes to document made.**
10. Utility Pipe Sales/Zenner Training This Spring (Jim) – **Jim to include within the budget to provide training to Water Works board. Discussed that Ultra sonic meters are products to use for commercial, larger industry not for residential needs.**

11. USIC Meeting Request and Duplicate Charge Issues (All) Tom spoke with USIC. Julia and Tom met via teams with them. USIC reviewing why Water Department being billed 16 instances on one ticket. October 2025 – January 2026 billing currently being reviewed by USIC. Water Department will not pay for addresses not located in Ogden Dunes. Water Department is to direct discrepancies to Matt Neidig.
 - Tom to present letter to Town Council to update contract to allow Water Board to negotiate prices, per direction of Town Attorney.
12. Old Interstate Power Systems (Generator) invoice (Mike & Tom) Mike sent formal email to Old Interstate and outlined series of events/investigative actions taken with recommendation of paying 50% of the bill.
13. Weekly Pump House Housekeeping (Mike) Housekeeping consistent.
14. Additional Pump House Outdoor Plant Preparation (Leslie) No new plans.
15. Update to ODWW Long Range Master Plan (All) Tom suggested to add water meter vault behind tracks to be drained and inspected.
16. Resident's Remarks (if Present) None present.
17. Water Board Director's, Liaison, Clerk, Manager Closing Remarks
 - 121 Ogden water is shut off for the time being – the shutoff from the riser and the key broke off. Mike will change the equipment.
 - Julia – Discussed considerations for budgeting next year, bring up any anomalies that come up throughout the year, or lines that are over/under budget i.e. Water/Misc. Expense.
 - Mike – Tsurumi pump issue – operating at only 10% capacity. Motion and approved by Water Department Board to purchase new pump and work with company to fix current pump.
 - Tom – Action for Mike to pump out the pit.
 - Jim – Continuing to review Indiana American Water Bill vs. Zenner readings.
 - Mike confirmed we have enough sleeves on hand at this time.
 -
18. Next Water Board Meeting Monday, April 13th @ 4:30 PM @ Town Hall

X

Tom Cleland
Water Board Director

X

Leslie Tryburski
Water Board Director

X

Jim Slawinski
Water Board Director