



Ogden Dunes Water Board Meeting Agenda

Monday, May 11th @ 4:30 P M

Location: Ogden Dunes Town Hall & ZOOM

Zoom Meeting ID: 893 6975 1029

Passcode: 970736

- Meeting Minute Taker Rotation (Tom)
- Approve the minutes of the March 2026 Water Board Meeting (All)
- (Note: April 2026 Water Board Meeting was Cancelled)
- April 2026 Water Department Fund Report (Julia)
- April 2026 Fund Report Detail (Julia & Jim)
- 1st Quarter 2026 Water/Sanitation Bill Delinquent List and shutoff date (Julia)
- M.E. Simpson Project Update (Mike)
- Emergency Water Shutoff Notice Copies (Mike)
- Utility Pipe Sales Employee Matt Steincamp's Replacement (Jim)
- USIC Meeting Request and Duplicate Charge Issues (All)
- USIC Current Contract With Ogden Dunes (Tom)
- Old Interstate Power Systems (Generator) invoice (Mike)
- Weekly Pump House Housekeeping and outdoor weed control (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, June 8th @ 4:30 PM @ Town Hall