



Ogden Dunes Water Board Meeting Agenda

Monday, September 14th @ 4:30 P M

Location: Ogden Dunes Town Hall & ZOOM

Zoom Meeting ID: 815 6737 0863

Passcode: 605557

- Meeting Minute Taker Rotation (Tom)
- Approve the minutes of the July 2026 Water Board Meeting (All)
- August 2026 Fund Report (Julia)
- 2027 Water Department Budget Preparation (Jim & Julia)
- Recent 2nd storm of the century and the cleanup involved (All)
- Pump House Outdoor Light Required Service (Jim & Mike)
- Required Pump House Generator Maintenance due to extended outage (All)
- Annual Town Hydrant Inspection Update and needed follow-up repairs (Mike)
- August 2026 & YTD Reported Water Loss (Jim)
- New Water Service 3 Shore Drive (Mike & Tom)
- 2026 2nd Qtr. Water/Sanitation Bill Update (Julia)
- M.E. Simpson Project Update and required Street/Water Department follow-up (Mike*)
- Weekly Pump House Housekeeping and outdoor weed control assignment (Mike*)
- Additional 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, October 12th @ 4:30 PM @ Town Hall

* Was On Temporary Hold Due To Recent Storms