



## Ogden Dunes Water Board Meeting Agenda

Monday, January 8<sup>th</sup> @ 4:30 PM

Location: Town Hall

- Meeting Minute Taker Rotation (Jim / Tom / Devon)
- Approve minutes from the November Water Board Meeting (All)
- Possible Water Board Changes for 2024 (All)
- December & End of The Year Financial Recap (Julia)
- 4<sup>th</sup> Quarter Water/Sanitation Bill Update and due date (Julia)
- Possible percentage increase in to future capital fund
- Recent Town Council Water Department Yearly Recap Presentation (Devon)
- Possible late bill charge dollar or percentage increase amount & timeline.
- Indiana American Water Rate Increase request to IURC (Jim)
- Indiana American Water OD Plant intake reduction (Jim)
- Ongoing USIC/Indiana 811 Billing Issues (Devon)
- Official Building Name & Possible New Sign (All)
- (Phase 2) Pump Station Building update. (Tom)
- (Phase 3) Pump Station landscaping update quotes (Tom & Jim)
- (Phase 4) Fire Pump Throttle Motor & Control replacement update (Matt)
- Resident/Zenner Software Development & Zenner Payment (Jim)
- Pump Station Indoor painting update (Matt)
- Street Water Main Shutoff Valve Repair Project (Matt)
- Resident's Remarks (if present)
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting Monday, February 12<sup>th</sup> @ 4:30 PM @ Town Hall