



Ogden Dunes Water Board Meeting Agenda

Tuesday, March 5th @ 4:00 P M

Location: Town Hall

- Meeting Minute Taker Rotation (Tom)
- Approve minutes from the January Water Board Meeting (All)
- February Fund Report (Julia)
- 4th Quarter Water/Sanitation Bill Update (Julia)
- New 2024 Minimum Water/Sanitation Bill
- Zenner Software / Meter Programing Cross Training
- Water Board Member Replacement for Devon DeMarco
- Late Water/Sanitation Bill Payment Incentive (Jim & Julia).
- Indiana American Water Rate Increase request to IURC (Jim)
- Ongoing USIC/Indiana 811 Billing Issues (Julia & Jim)
- Official Building Name & Possible New Sign (All)
- (Phase 2) Pump Station Building Update. (Tom & Jim)
- (Phase 3) Pump Station Vega landscaping update (Tom & Jim)
- (Phase 4) Fire Pump Throttle Motor & Control replacement update (Jim)
- 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, April 8th @ 4:00 PM @ Town Hall