



Ogden Dunes Water Board Meeting Agenda

Tuesday, November 14th @ 4:30 PM

Location: Town Hall

- Meeting Minute Taker Rotation (~~Devon~~/Jim)
- Approve minutes from the October Water Board Meeting (All)
- October Financial Recap (Julia)
- 3rd Quarter Water/Sanitation Payment Update (Julia & Jim)
- Possible late bill charge dollar or percentage increase amount & timeline.
- Indiana American Water Rate Increase request to IURC.
- IAW Ultrasonic Meter Installation & Results (Jim & Matt)
- Water Department Presentation December Town Council Meeting. (Devon)
- Ongoing USIC/Indiana 811 Billing Issues (Devon)
- USIC / Frontier Billing Charges (Julia)
- (Phase 2) Pump Station Building update. (Tom)
- (Phase 3) Pump Station landscaping update. (On Hold to 2024)
- (Phase 4) Fire Pump Throttle Motor & Control replacement update (Matt)
- Resident/Zenner Software Development (Jim)
- Pump Station Indoor painting update (On Hold until Phase 2 Completed).
- Street Water Main Shutoff Valve Repair Project (Matt)
- Shore Drive Buffalo Box Replacement (Tom & Matt)
- Recent Water Pressure/Flow Insurance Test Feedback Results (Matt)
- Resident's Remarks if present
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting Monday, January 8th @ 4:30 PM @ Town Hall

HAPPY THANKSGIVING & MERRY CHRISTMAS