



## Ogden Dunes Water Board Meeting Agenda

Monday, October 9<sup>th</sup> @ 4:30 PM

Location: Town Hall

- Meeting Minute Taker Rotation (Tom)
- Approve minutes from the August & September Water Board Meeting (All)
- 3<sup>rd</sup> Quarter Billing Update (Jim)
- Possible late bill charge dollar or percentage increase amount & timeline.
- Indiana American Water Rate Increase request to IURC.
- Ultrasonic Meter Installation / Research Study (Jim)
- Water Department Presentation December Town Council Meeting. (Devon)
- Ongoing USIC/Indiana 811 Billing Issues (Devon)
- USIC / Frontier Billing Charges (Jim)
- (Phase 2) Pump Station Building update. (Tom)
- (Phase 3) Pump Station landscaping update. (On Hold to 2024)
- (Phase 4) Fire Pump & Control replacement update (Matt)
- Resident/Zenner Software Development (Jim)
- Pump Station Indoor painting update (On Hold).
- Street Water Main Shutoff Valve Repair Project (Matt)
- Recent Water Pressure/Flow Insurance Test (Matt)
- Resident's Remarks
- Water Board Director's, Liaison, Clerk & Street/Water Manager's Closing Remarks
- Next Water Board Meeting Tuesday, November 14<sup>th</sup> @ 4:30 PM @ Town Hall (Jim)