



Ogden Dunes Water Board Meeting Minutes Summary

Date of meeting: October 9, 2023

Location: Town Hall.

In attendance: Jim Slawinski, Tom Cleland, Dave Snyder, Matt Moore.

The following is a summary of notations made during the meeting:

1. Appoint minute taker: Tom Cleland appointed himself to take notes for minutes at this meeting.
2. Approve minutes from August and September 2023 meeting: Motion was made by Jim Slawinski to approve; motion seconded by Tom Cleland.
3. 3rd quarter billing update: Water bills were sent out as of 10/1/2023. No financial update as Julia is on vacation this week.
4. Possible late bill charges: On hold at this time.
5. IAWC rate increase: awaiting an answer from IAWC later this year.
6. Ultrasonic water meter research: ODWW has a 1" meter that will be used on the IAWC site to test and see how this meter works. To date, IAWC has used approx. 3 million gallons on their current meter.
7. Water department presentation: likely that Devon will give update at the December 2023 Town Council meeting.
8. No further info back from USIC on the billing discrepancies.
9. USIC/Frontier locate billing: this billing was turned over to Jeremy Ogden who then in turn gave to Frontier rep. Frontier has agreed to reimburse the Town for these fees.
10. Phase 2 building quotes: awaiting a revised bid from contractor to move forward hopefully Fall of '23.
11. Phase 3 landscaping of water building: this work is on hold until Spring 2024. ODWW will still be looking for bids this Fall '23 for this upcoming work.
12. Phase 4 Fire pump control replacement: Matt Moore will be following up with Mechanical Concepts to get a cost on rebuilding the actuator control.
13. Zenner software update: the residential app should be out by Zenner in Oct/Nov'23 for use by homeowners.
14. Pump station indoor painting: on hold until winter time.
15. Street gate valve repairs/maintenance: Matt Moore to provide a list of needed repairs at next board meeting.
16. Water pressure/flow test: a test kit was provided by testing company and performed by our crew. Testing went well just awaiting final test reports from test agency.
17. Awaiting a quote from plumber to remove and replace the buffalo box at the 156 Shore (Jensen) property.
18. Next board meeting is Tuesday November 14, 2023 at 4:30 pm.

Signatures:

Jim Slawinski – Water Board Member

Devon DeMarco – Water Board Member

Tom Cleland – Water Board Member