



Ogden Dunes Water Works Board Meeting

January 10th, 2022 @ 7:00 PM Online Via Zoom

Meeting Agenda

- Appoint Minute Taker
- Water Department end of year Financial Update (Julia)
- New OD Web Page/Auto Pay Timeline
- New Street/Water Department Employees/Water Wage Increase Vote (80%-15%-5%)
- New Street/Water Employee Training
- 4th Quarter Meter Readings and Billing (1/7 Due 2/7)
- Capital Improvement % Increase
- Pump House Maintenance/Inspection/Readings
- 811/USIC Billing Update
- 811 Mapping Version 3 & 6
- Frozen Pipe Resident Responsibility / Available Plumbing Contractors
- Infrastructure Contractor (Jeremy/Tom)
- Backflow Reporting Update
- Future Meeting with Zenner Representatives /Controller& Repeater Installation
- Future Meeting with Zenner / Tom Tittle / Tower
- Past Meeting with American Water Representatives (Devon & Jim)
- Town of Ogden Dunes/Water Works 2021/2022 contract and possible revisions
- Water Service Contract Revision (Devon)
- Future Director Focus
- Resident's Remarks
- Water Board Director's & Liaison closing remarks
- Next Water Board Meeting February 14th, 2022 (Location TBD)