

Kendra Bartlett brought the meeting to order at 10:00 a.m.

Public Works Department Heads present:

Greg Parrish Water Superintendent

Tom Dolph Street Superintendent

Committee members present:

Kendra Bartlett (chair) John Wall, Laurel Kuczynski, Don Reinke, Rick Remijas attended in person.

Scott Popp was absent.

Others present: Chief Swistek, Town Administrator

Town Council Members- Joy Schmitt, Anita Remijas.

Long Beach Resident Richard Sweney- 2919 Lothair Way

Roll call was taken by Kendra Bartlett.

A motion to approve the October 2023 Minutes was made by K. Bartlett, Seconded by J. Wall

A motion to approve the January Minutes was made by K. Bartlett, Seconded by J. Wall

Public Comments:

Resident, Rick Sweney approached the podium to suggest a memorial for former resident Tony Klein who grew up on Ridge Road.

Mr. Sweney explained that Mr. Klein played football for Elston, Miami Hurricanes and the Raiders. He passed away at age 69 and donated his brain to further the study of Chronic Traumatic Encephalopathy or CTE which results from repeated concussions and brain injuries.

K. Bartlett thanked him for sharing the information and stated that, unfortunately, the Town receives more memorial requests than there is space to fulfill such requests. It was suggested that perhaps a memorial brick could be placed at the Community Center.

Mr. Sweney thanked the Committee for their time and returned to his seat.

STORM WATER PROJECT UPDATE -Chief Swistek

--Chief Swistek stated that after meeting with Haas they are waiting to hear back on a change which will result in a \$3,000 cost savings. They are proposing a swirl structure which will catch larger debris before it flows out and is a more environmentally friendly option. This structure would be considered for larger stops such as Stop 24.

--Chief stated that the project started this morning (02/26/24) and should be done by Memorial Day.

--Chief Swistek stated there was nothing to report on St. Lawrence.

CCMG/PUBLIC WORKS - Tom Dolph

--Tom stated that there is a large list this year and that the engineering was completed a year ago. Per Tom, we have added St. Lawrence and the dead end at the end of Larchmont-after it was added to the State map.

--Tom said that 4 corings would be done- 3 on St. Lawrence and 1 on Larchmont.

--There is a discrepancy in property lines off of St. Lawrence(a little half circle) however the main road on St. Lawrence will be done

F550 Truck-- Tom stated that he has some quotes dated January 29th which he believes are good for 30 days. He mentioned he will get updated quotes for the March Town Council Meeting.

Plow Truck- Tom stated that he repaired the front plow on the truck and that the second truck would be a Spring/Fall project and that it would hold up until then.

--K. Bartlett asked Tom to please send the truck quotes to Council. M. Swistek stated that we will update the Capital Budget with quotes after Clerk Collins has verified we have the funds to pay for it.

--Mark thanked Tom for fixing the plow truck in house.

Water Department Field Report (Greg Parrish)

-- Meters were read on 02.23.24 and water samples were tested with no problems.

-- Update on the 2023 Lake Shore Drive upgrades project: Greg stated that the project is going well, all taps are in and the water main is repaired. We are just waiting on getting back T samples. All grass areas have been restored and asphalt and concrete patches will be done, weather permitting.

--Chief Swistek commented that the team did a great job on locates for the Lake Shore Drive project and complimented Diane on her handling of the resident phone calls.

--Greg stated that we were able to send back all the materials that we didn't use for the project and we received a \$35,000 credit with the vendor.

Public Works New Business

--John Wall mentioned that many residents have things in the Town right -of-way. Council should be aware and consider re-establishing right-of-ways as some are very skinny and not safe.

Water Department Old Business

-- Service Line ID forms are coming in and we have received approximately 60% to date.

--Greg said that this spring Dixon will be doing our water tank flush out and inspection. We are waiting on them to schedule the work.

-- Greg explained that the Water Department has received a \$25,000 grant from the Indiana Finance Authority to assist with inputting the Lead Service Line Inventory information into the IDEM Portal by 10/2024.

--Greg added, that, with these funds, we will engage WTH Technology, Inc. to geocode our service addresses and meter reading databank to create a customer geographical information system (GIS) layer.

The data from the GIS will be verified and provide an electronic database of the Town's service lines thus allowing for more efficiency and accuracy in our reporting.

Anything from the floor –Nothing from the Floor.

Adjournment

A motion to adjourn was made by K. Bartlett 2nd L. Kuczynski. All in favor.

The meeting was adjourned at 10:25

Next Meeting March 25, 2024 - 8:00am

Respectfully submitted by Diane Heitmann

