

## Public Works Committee Meeting Minutes

August 1, 2022

Mary Lou McFadden brought the meeting to order at 9:00 a.m.  
Last week's scheduled meeting (July 29<sup>th</sup>) was postponed to today.

### **Public Works Department Heads present:**

Tom Dolph / Streets Superintendent, Greg Parrish / Water Superintendent

### **Public Works Committee members present:**

Mary Lou McFadden (chair), Laurel Kuczynski, Don Reinke, Rick Remijas, Dan Tannas, John Wall  
(Scott Popp and Ernie Summers were absent.)

**Others present:** Chief Swistek, Town Administrator

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### **Approval of June 2022 Meeting Minutes**

Dan T made motion to approve; Laurel K. 2<sup>nd</sup> / all in favor

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### **WATER DEPARTMENT FIELD REPORT - postponed**

Greg Parrish / Water Superintendent not able to attend; he will present at next meeting.

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### **STREETS DEPARTMENT OLD BUSINESS**

Tom gave summary; John Wall added his comments.

CCMG submittal deadline rescheduled to August; project cost has increased; will be discussed at next Budget & Finance meeting this week and then back to Town Council. Work will probably not be done until next spring.

Work on drainage issues ongoing at Stops 17 and 18 (work in progress), 21 (will continue next week, waiting for concrete guys), 28 (landscaping is planned).

Mark Swistek thanked Tom & Brent for hard work preparing for Town's Art In The Park. Park looked beautiful and Mark received many compliments from residents. Tom's recommendation for picnic tables went over really well.

Mark added that the fire hoses ramps arrived and dune grass will be watered without risk.

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### **WATER DEPARTMENT OLD BUSINESS (Mark Swistek for Greg)**

There was a meeting with Haas Engineering to discuss the Water Department's upcoming project on Lake Shore Drive; the bidding process was reviewed. Greg and Austin of Water were at the meeting; Mark also attended. John Wall was in attendance – representing Public Works Committee (?).

**PUBLIC WORKS NEW BUSINESS (John Wall)**

Regarding itemized list of 2023 proposed expenditures for Streets and Water: a Capital Plan Meeting will be held immediately after the Budget & Finance meeting next Wednesday to add these items into a revised capital plan and present to Town Council in the fall.

**STREETS DEPARTMENT NEW BUSINESS**

No new business.

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**WATER DEPARTMENT NEW BUSINESS**

Water Service Rates: Due to HB 1002 repeal of the Utility Receipts Tax, Long Beach Water was required to lower its water rates slightly for the reduction of the 1.4% utility receipts tax on its water sales. Town Council passed Ordinance #2002-09: An Ordinance to Amend the Water Rates and Charges for the Use of the Services Rendered by The Town of Long Beach Water Department. Changes are in effect for service dates July 1<sup>st</sup> onward.

Payment/Billing Adjustments: Lynne presented details of adjustments made 06.23.22 – 07.29.22. One customer reported that back in February, her payment check was mailed but never reached us. She explained that her bank notified her that the check had apparently been stolen; her bank had managed the fraud and Long Beach Water was never notified. After talking with the resident, Lynne notified Clerk Perry; it is important that residents immediately notify us if they learn that their payments have not reached us. Late charges were reversed for four residents who had either not received their bills, or as in the case just mentioned, their payment had not reached us.

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**ANYTHING FROM THE FLOOR** - nothing from the floor

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**MOTION TO ADJOURN:** Laurel K. / Don R 2<sup>nd</sup> / all in favor

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**NEXT MEETING:** Originally scheduled for August 22\* @ 9:00 a.m.

\*Please note: this meeting was cancelled; next meeting rescheduled for September 26, 2022.

Respectfully submitted by Lynne Conlon