LONG BEACH WATER DEPARTMENT
2400 ORIOLE TRAIL
LONG BEACH, IN 46360
(219) 879-9353 * FAX (219) 879-6099

LONG BEACH WATER BOARD MEETING
SEPTEMBER 23RD 2019
PRESENT: L. KUCZYNSKI; B. GALLAGHER; R. BLANK; N. MEYER; M.L. MCFADDEN
OPEN: 9:05 AM

AUDIENCE: BILL DE FUNIAK, LOIS UPTON, JIM MAUER

RICK BLANK BROUGHT THE MEETING TO ORDER AT 9:00

AUGUST MINUTES: MOTION LAUREL- 2ND BOB
PASSED

AUGUST FINANCIALS: MOTION LAUREL- 2NDRICK

WATER REPORT: GREG PARRISH

- AUSTIN WILL START SCHOOL FOR HIS WATER LICENSE
- MONTHLY READS COMPLETE
- LOCATES
- HYDRANTS ALL SERVICED
- LEARY TANK 9/24/19

JIM MAUER FROM HAAS AND ASSOCIATES – SEWER PROJECT WITH POSSIBLE WATER LINE REPLACEMENT ON LAKESHORE DRIVE:

- **APPROVAL FROM IDEM FOR UPGRADES**
- **MC SANITARY DISTRICT, LB COUNCIL HAVE REACHED AN AGREEMENT**
    - **3 OPTIONS**
        1. **PRESSURE SYSTEM**
            - **3- INCH PRESSURE MAIN**
            - **GRINDER PUMP**
        2. **GRAVITY SYSTEM**
            - **3 LIFT STATIONS**
            - **RIDGE-WEST**
            - **ST LAWRENCE-EAST**
            - **MOORE- EAST**
            - **SEWER WOULD FEED TO MC**
- **REPLACING SERVICE LINE PART OF THE PROJECT**
    - **SRF ALL ONE CONTRACTOR**
    - **SEWER SRF LOAN**
    - **WATER SERVICE WOULD BE PAID HOW EVER WE DECIDED**

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- WATER SERVICE REPLACEMENT- WILL VARY BY WORK
  - $2300.00 TO $2500.00 PER HOUSE
  - 11% OF SEWER COST
  - LAUREL – HOW DO WE CHARGE THE HOMEOWNER?
  - NICK- SPREAD IT ACROSS LIKE THE WATER PROJECT
  - LAUREL- SEWER ONLY PEOPLE BILLED? OR THE ENTIRE TOWN LIKE THE WATER PROJECT
- GREG- UPGRADE TO THE SYSTEM
  - Rick- water upgrade system
  - Laurel- get another bond
- Rick- replacing all home- 295 people
- Bob- what if everyone doesn't participate
  - Nick- north of lsd has to get sewer
  - Mary Lou- north to south
  - Rick- board believes this should be done
  - Work would be done at the same time
- Greg- does not include valves
  - Laurel- Installation construction cost pre user $ 2300.00 to $ 2500.00
  - Greg- benefit to the homeowner and town to do work at the same time
- Jim- time from for work would be middle of summer or next fall 2020-2021
- Consideration is given to replace water line- before digging starts- water department needs to make decisions.
  - Funding would be separate from the Sewer project.
- Jim- water first
- Bill- suggested to contact other communities that have tied the projects together to get feed back on the funding and SRF
- Jim- stated to contact the State for SRF info with it being the best source
- Rick- how can the board make the decision and be confident with the age of the main going back to the 20's
- Nick- what is the breaking point and history of leakage
  - Greg- 18 years never replaced
  - Jim- we don't see any leaks- we can dig up the main to see if there is corrosion
  - Greg- 17-13 a lot of brown water complaints
    1. Flushing ability scrubs iron out
    2. Hard to flush lsd
    3. We have flushed 2 times and it has helped some
    4. Conditions on the outside and inside
  - Laurel- why did we replace before
  - Greg- upgrade size
  - Rick- what material do we have -6-inch -10 inch is cast iron
  - Jim- stated that cast iron is brittle
  - Jim stated that 100 years old is a concern
  - Rick- we need to pinpoint where the 10-inch stops

WATER BOARD RICK BLANK * MARY LOU McFADDEN * LAUREL KUCZYNSKI * ROBERT GALLAGHER * NICHOLAS MEYER

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- **Old 6 inch functional – going to 8 more common**
  1. **Numbers to replace old 6 inch**
  2. **Numbers before end of the year**
  3. **Nick – research cost**

OLD BUSINESS-

- SERVICE TICKET TRAINING WILL TAKE PLACE NOVEMBER 19TH
- MOORE ROAD WATER BUILDING- PLANTS WILL GROW BACK THE BUILDING NEEDS SUN AND CAN'T HAVE HIGH PLANTS AROUND IT

NEW BUSINESS –

- STOP 21 FOUNTAIN – WATER BILL
  - RICK- LEAVE IT TURNED OFF
  - RICK- STATED IT WAS NOT A PUBLIC PARK
  - WRITE BILL OFF PER THE WATER BOARD
  - THE BILL WILL HAVE TO BE PAID IN FULL IF THEY CHOSE TO TURN IT BACK ON AND THEY WILL ALSO HAVE TO PAY THE BASE CHARGERS AS WELL THAT THEY HAVE NEVER PAID.

FLOOR- NO COMMENT

CLAIMS-19 FOR 86,570.90 TO BE IN GOOD ORDER MOTION- LAUREL 2ND RICK
PASSED

AJOURNED – 10:20