



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

LONG BEACH WATER DEPARTMENT

AUGUST 26TH 2019

AGENDA

APPROVAL OF JULY 2019 MINUTES

APPROVAL OF JULY 2019 FINANCIAL STATEMENTS

WATER REPORT: GREG PARRISH

OLD BUSINESS:

- NEW TAP ORDINANCE
- SERVICE TICKET SOFTWARE AGREEMENT


NEW BUSINESS:

- QUOTE FROM PEERLESS MIDWEST

ANYTHING FROM THE FLOOR: NO COMMENTS

CLAIMS: 21 CLAIMS IN THE AMOUNT OF \$75,622.79 CHECK #53757-53777

NEXT MEETING MONDAY SEPTEMBER 23RD



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LONG BEACH WATER BOARD MEETING

JULY 22ND

PRESENT: L. KUCZYNSKI; B. GALLAGHER; R. BLANK; M.L. MCFADDEN

OPEN: 9:00 AM

AUDIENCE: LOIS UPTON, SEAN KACZMAREK

RICK BLANK BROUGHT THE MEETING TO ORDER AT 9:00

JUNE MINUTES: MOTION LAUREL- 2ND MARY LOU
PASSED

JUNE FINANCIALS: MOTION LAUREL- 2ND RICK

REQUEST TO CHANGE THE FIN. WORKSHEET--- TO MONTH TO MONTH COMPARISON – ADDING
THE CURRENT MONTH

WATER REPORT:

- MONTHLY READS COMPLETE
- SAMPLES
- LOCATES
- WOODRUFF 10 INCH VALVE TIE IN
- BROWN WATER 2001 GOLDENGATE—FLUSHED HYDRANT --- PROBLEM FIXED
- 811 UPDATED TO 24 HOUR EMAILS TO ALL OF OUR CELL PHONES
- CURRANT ELECTRIC WILL SERVICE THE BUNKER GENERATOR AND COMPLETE OIL CHANGE
- WORKING ON A REPORT FROM CIVIC TO SHOW HOW MUCH WATER IS SOLD EVERY MONTH
- MET WITH KURT FROM PEERLESS – REMOVE VALVES AND REDO THEM
- THANK YOU TO THE STREET DEPARTMENT FOR THERE HELP THE LAST FEW MONTHS
- AUSTIN ASHCRAFT START DATE WAS JULY 18TH
 - HE HAS STARTED HIS BOOSTER STATION ROTATION
- THE LOCATOR IS ORDERED AND IS GPS COMPATIBLE -\$ 6700.00
- LABTOP ORDERED

OLD BUSINESS-

- BILLING CHANGE
- NEW TAP FEE- RICK STATED GO DIRECTLY TO CHRIS AND GET AN UPDATE
- SOFTWARE AGREEMENT FOR SERVICE TICKETS ---- RICK MADE A MOTION TO PAY HALF IF THE TOWN PAYS THE OTHER HALF--- BOB 2^{NDS}
- CIVIC TRAINING FOR SEPTEMBER 12TH AND 13TH RICK MOTIONS MARY LOU 2^{NDS}
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WATER BOARD RICK BLANK * MARY LOU MCFADDEN * LAUREL KUCZYNSKI * ROBERT GALLAGHER * NICHOLAS MEYER



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FLOOR- SEAN KACZMAREK HAD QUESTIONS ON THE SEWER PROJECT, RICK STATED THE WATER DEPARTMENT HASN'T BEEN CONTACTED REF THE PROJECT, MARY LOU ADVISED THAT HE SHOULD SPEAK TO JOY SCHMIDT TO GET MORE INFORMATION

CLAIMS-24 FOR \$115,138.63 TO BE IN GOOD ORDER MOTION- LAUREL 2ND RICK
PASSED

NEXT MEETING IS MONDAY AUGUST 26TH

AJOURNED – 10:00