

Long Beach Water Board Meeting

January 27, 2020

Present: L. Kuczynski; B. Gallagher; M. L. McFadden, R. Remijas

Laurel brought the meeting to order at 9:00.

December minutes: Motion Laurel – 2nd Bob

December Financials: Motion Laurel – 2nd Laurel

Water Report:

- Samples are in.
- They are working on mapping
- They finished emergency response plan and will provided a copy for minutes.
- Collect data on Lake shore drive. Services to North and South turned over to Jim Mauer of Haas. There are 51 taps on the North and 79 taps on the South that may need replacement if we do the south side. \$264,480 from Haas - doesn't include the engineering fees. If we just do the North it is \$164,730 and \$99,750 for the South only. With regard to the inline valves, Haas estimates 10 (\$90,000.) – Greg doesn't think that we need that many – thinks more like 4 @ \$30,000.
- He and Austin are getting ready for a one- day class on March 10th in South Bend with regard to a water audit. We

can get the audit free if we have everything read. IDEM requires an audit. It is mandatory every year. They want to see how much water is bought and sold. They are also looking for unaccountable water loss—11% is the normal water loss. Greg thinks we were at about 3%

Old Business

Discuss of \$51,000 owed to the Town – split the amount?

Accounts are out of balance. We need proof. If the town wanted to pay for an audit. This was discussed at the Towns budget and finance meeting—we feel we don't owe it. If we do, we will work out a plan.

We also found an address for Mr. Kobzina. A letter has been mailed to get his account paid in full.

New Business

ACH- Mary Lou talked about that there are more than 700 checks that need to be processed each month manually. We are going to send out a letter encouraging residents to enroll and also a separate note asking for updated information with regard to their contact information – phone number, etc.

Nothing from the floor

\$39,031.76 30 claims

Adjourned at 9:30. Motion – Mary Lou – 2nd Rick R.

Next meeting February 24, 2020