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

LONG BEACH WATER DEPARTMENT

JULY 22ND

AGENDA

APPROVAL OF JUNE 2019 MINUTES

APPROVAL OF JUNE 2019 FINANCIAL STATEMENTS

WATER REPORT- GREG PARRISH

OLD BUSINESS:

- BILLING DATE CHANGE CURRENTLY UNDERWAY- BILLS WILL GO OUT JULY 31ST
- NEW TAP FEE ORDINANCE
- STOP 24 PROJECT UP-DATE
- LAKESHORE DRIVE SEWER PROJECT
- UPDATE ON GREG'S MEETING WITH PEERLESS MIDWEST
- ANGELA'S TRAINING WITH CIVIC IS COMPLETE

NEW BUSINESS:

- SERVICE TICKET PURCHASE AGREEMENT
- APPROVAL FOR ANGELA TO ATTEND CIVIC 19TH ANNUAL SYMPOSIUM AND HOTEL ROOM FOR SEPTEMBER 12TH AND 13TH IN WISCONSIN DELLS

ANYTHING FROM THE FLOOR:

CLAIMS: 24 CLAIMS IN THE AMOUNT OF $115,138.63

NEXT MEETING MONDAY AUGUST 26TH

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

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LONG BEACH WATER BOARD MEETING
JUNE 24TH
PRESENT: L. KUCZYNSKI; B. GALLAGHER; R. BLANK; N. MEYER; M.L. MCFADDEN
OPEN: 9:00 AM

AUDIENCE: LOIS UPTON AND NANCY MCGEADY

RICK BLANK BROUGHT THE MEETING TO ORDER AT 9:00

MAY MINUTES: MOTION LAUREL- 2ND BOB
PASSED

MAY FINANCIALS: MOTION LAUREL- 2NDBOB

WATER REPORT:

- MONTHLY READS COMPLETE
- LOCATES
- CCR REPORT OUT
  - DISCUSSION ON CONDENSING THE REPORT FOR NEXT YEAR
  - BAC-T SHOULD BE ADDED
- WOODRUFF TO REPAIR DRAIN AT STOP 24 – TIME AND MATERIAL $13,299.00
  - RICK MOTION FOR WOODRUFF QUOTE NICK 2NDS
  - SOUTHEAST SIDE OF ST LAWERANCE WILL LOOSE SERVICE ONE DAY (HOMEOWNER HAS BEEN NOTIFIED)
- REQUEST APPROVAL FOR NEW LOCATOR- RICK STATED IT IS NECESSARY TO DO YOUR JOB SO THERE ISNT A NEED TO HAVE A SECOND MEETING FOR APPROVAL. RICK STATED TO CONTACT MC WATER AND GET FEEDBACK BEFORE MAKING FINAL DECISION
- REQUEST FOR LABTOP TO RUN NEW MAPPING SOFTWARE- PER RICK ORDER LABTOP REACH OUT TO JIM MCKAY TO MAKE SURE SPECS FROM SOFTWARE WILL BE COMPATABLE
  - LAUREL MOTIONS FOR THE LABTOP PURCHASE MARY LOU 2NDS
- AFTER OUR CALL OUTS- SWITCHING 811.DIG TO EMAIL SINCE WE NO LONGER HAVE AFTERNOON AND MIDNIGHT DISPATCH
- BOOSTER STATION NEEDS GENERATOR
  - NICK SUGGESTED TO SET UP NIPSCO OUTAGE THROUGH EMAIL FOR GREG AND ANGELA SO WE WILL BE NOTIFIED DIRECTLY INCASE POWER IS OUT
  - RICK ADVISED GREG TO MEET WITH CURRENT ELECTRIC REF. SERVICING THE PORTABLE GENERATOR
- APPLICANT AUSTIN ASHCRAFT SHOULD BE PUT THROUGH TO HR
  - PAY DISCUSSED
  - JOB DISCRIPTION

A NOTE OF THANKS WAS GIVEN TO ANGELA FOR DOING A GREAT JOB

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OLD BUSINESS-

- NIPSCO PROJECT- LAKESHORE DRIVE IS DONE
  - FEW MORE PHASES
- LAUREL ADVISED OF BILL DATE CHANGE
- STOP 24 PROJECT UPDATE – GLOBAL MEETING WITH IDEM
  - MARY LOU ASKED IF WE HAVE RECEIVED MONEY
  - NICK STATED WE TO SPEND MONEY BEFORE WE GET MONEY
- TAP FEE- UPDATE
  - DICUSSION ON NEW AMOUNT FOR TAP FEE FROM 1250 TO 1500
  - CONTRACT OUT DIGGING TO TJ JOHNSTON
    - RICK MOTIONS TO CONTACT ATTRONEY TO CHANGE WORDING AND AMOUNT OF TAP FEE TO 1500.00 NICK 2NDS

NEW BUSINESS –

- RICK WANTED FEEDBACK ON MEETING WITH PEERLESS MIDWEST
- LSD SEWER PROJECT- NICK STATED TO SPEAK TO JOY SCHMID
  - GREG SUGGESTED THAT WE SHOULD UPGRADE THE WATER LINES DOWN LSD IF AND WHEN THE SEWER PROJECT HAPPENS
  - NICK STATED IT IS UNLIKELY TO HAPPEN THIS YEAR
  - RICK SUGGESTED TO MEET WITH HAAS ABOUT POSSIBLITES OF DOING THE WORK AT THE SAME TIME

FLOOR-

CLAIMS-21 FOR $96638.54 TO BE IN GOOD ORDER LAUREL MOTIONS RICK 2NDS
PASSED

AJOURNED – 10:12