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

LONG BEACH WATER BOARD MEETING
MAY 28TH 2019
PRESENT: L. KUCZYNSKI; B. GALLAGHER; R. BLANK; N. MEYER; M.L. MCFADDEN
OPEN: 9:05 AM

AUDIENCE: BILL, LOIS

RICK BLANK BROUGHT THE MEETING TO ORDER AT 9:05

APRIL MINUTES: MOTION LAUREL- 2ND BOB
PASSED

APRIL FINANCIALS: MOTION LAUREL- 2NDRICK

RICK RECOGNIZED RON FOR GIVING 37 YEARS OF HIS LIFE TO THE WATER DEPARTMENT. RICK WENT ON TO STATE THAT RON WAS A GOOD FRIEND TO EVERYONE HERE AND WILL BE MISSED.
LAUREL ADDED RON WAS A WONDERFUL PERSON AND HE WILL BE MISSED.
BOB SAID HE WAS FORTUNATE TO HAVE KNOWN HIM HE WAS ONE OF A KIND.

WATER REPORT:

- MONTHLY READS COMPLETE
- LOCATES
- LEARY QUOTE PASSED OUT- QUOTE $89,900.00 RICK MOTIONS TO ACCEPT LAUREL 2NDS
- GREG WILL BE CONTACTING ED @ WOODRUFFS FOR STOP 24 DRAIN
- GREG WILL ALSO CONTACT PEERLESS MIDWEST FOR A QUOTE TO HAVE THE VALVE PIT REDONE UNDER THE TOWER

NICK ASKED IF THERE WERE EVER FEARS OF THE TANK BEING DOWN- GREG STATED THERE WOULD NEVER BE A LACK OF WATER SINCE THE TANK IS JUST A RESERVE FOR THE TOWN.

OLD BUSINESS-

- PAYROLL – BILL SPOKE FROM THE AUDIENCE AND WANTS TO DO MORE RESEARCH TO SEE HOW PULLING AWAY FROM THE TOWN WILL AFFECT INSURANCE FOR WATER EMPLOYEES AND TAXES AT END OF YEAR.
    - CASSANDRA AT CIVIC GAVE THE PROS AND CONS TO THE SWITCH AND SHE FELT IT WOULD BE MORE BENEFICIAL TO HAVE ANGELA LEARN AND DO THE TOWN PAYROLL INSTEAD OF PULLING APART AND DOING WATER PAYROLL SEPARATE.
- PAYROLL TRAINING IS SET FOR JULY 9TH 10TH AND 11TH FOR ANGELA TO BE CROSS TRAINED ON TOWN PAYROLL WITH DEANNA AND BILL.

LAUREL -APPROVED NICK 2NDS
BILL STATED THE TOWN MAY PAY SOME OF THE TRAINING

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RICK STATED TO SPLIT BETWEEN TOWN AND WATER- ALL IN FAVOR

- NIPSCO PROJECT- NICK STATED EVERYTHING IS GOING GREAT
- CHNAGING BILLING DATES FROM THE 12TH – 31ST TO THE 1ST -31ST
    - LAUREL MOTIONS TO CHANGE BILLING – RICK 2NDS
    - JUNE BILLING WILL HAVE A NOTE TO RESIDENTS ABOUT THE CHANGE
    - JULY THRU AUGUST BILLS WILL SHOW THE CHANGE- ALL IN FAVOR
- WATER TOWER LEAK BIDS DONE IN WATER REPORTE
- STOP 24 PROJET- NICK MEETING ON THURSDAY
- TAP FEE ORDINANCE – THE CURRENT ORDINANCE DOESNET REFLECT THE DIFFERENCE OF THE COVE TO LONG BEACH
    - RICK STATED WE NEED TO CHANGE THE ORDINANCE AND ACT ON IT
    - NICK ADVISED ANGELA TO CONTACT CHRIS WILLOUGHBY TO GET THIS ORDINANCE REVISED BEFORE THE NEXT MEETING

NEW BUSINESS –

- RICK WELCOMED MARY LOU MCFADDEN AND SAID HOW LUCKY WE ARE TO HAVE HER ON THE BOARD.
- BOB SPOKE FOR THE BEACH GARDEN CLUB HE STATED THAT DOWN TO EARTH SAID THERE WERE 2 KEYS FOR THE WATER IN THE PARK HE NEEDED TO KNOW WHERE THE SECOND KEY WAS
- RICK ASKED WHY THE TOWN AND PARK HAD 2 DIFFERENT VENDORS DOING THE WORK

FLOOR-

CLAIMS-17 FOR 95,560.43 TO BE IN GOOD ORDER MOTION- LAUREL 2ND RICK
PASSED

CARL CENDER SPOKE TO US ON SOFTWARE BILLING CHANGES AND THE INTEREST ISSUE FROM BANK OF NEW YORK

CARL STATED THAT THE BILLING CHANGES WOULD ONLY BENEFIT REPORTING INFORMATION.

CARL GAVE US THE INFORMATION TO SET UP THE BOND CORRECTLY TO SHOW THE INTEREST IN THE CORRECT FUND.

AJOURNED – 10:25

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LONG BEACH WATER BOARD MEETING- EXECUTIVE SESSION
MAY 28TH 2019
PRESENT: L. KUCZYNSKI; B. GALLAGHER; R. BLANK; M.L. MCFADDEN
OPENED AT 10:30

RICK BROUGHT THE MEETING TO ORDER AT 10:30

RICK STATED WE WERE TAKING THE STEPS TO FILL RON'S POTION AS SUPERINTENDENT

RICK STATED THAT GREG IS THE ASSISTANT AND HE IS WILLING TO MOVE

BOB ASKED IF GREG IS QUALIFIED AND RICK STATED HE HOLDS ALL THE SAME LICENSES AS RON DID.

RICK MOTIONED TO MOVE GREG UP – LAUREL 2NDS

- EFFECTIVE MONDAY MAY 27TH GREG PARRISH WAS MOVED UP TO SUPERINTENDENT
- GREG'S PAY WILL BE INCREASED 10% TO START IMMEDIATELY
    - RICK MOTIONED – LAUREL 2NDS
- LAUREL STATED THAT WE WOULD BRING SOMEONE IN TO FILL GREG'S STOP @ STREET LABORER SALARY

RICK REQUESTED THAT GREG AND ANGELA WORK TOGETHER ON JOB DESCRIPTIONS FOR SUPERINTENDENT AND ASSISTANT SUPERINTENDENT. AFTER THE DRAFT ANGELA WILL SEND IT TO MARY LOU TO APPROVAL BEFORE POSTING THE JOB OPENING.

NICK STATED HE WOULD MAKE AN ANNOUNCEMENT AT THE TOWN BOARD MEETING TO MAKE GREG'S PROMOTION OFFICIAL.

GREG WAS CALLED ON SPEAKER PHONE TO BE CONGRATULATED BY THE BOARD AND THE MEETING WAS ADJOURNED AT 10:45

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