

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

LONG BEACH WATER BOARD MEETING

APRIL 22ND 2019

PRESENT: L. KUCZYNSKI; B. GALLAGHER; R. BLANK; N. MEYER

OPEN: 9:01

AUDIENCE: LOIS UPTON

RICK BLANK BROUGHT THE MEETING TO ORDER AT 9:01

MINUTES: MOTION- LAUREL --RICK 2ND
PASSED

FINANCIALS: MOTION- LAUREL -- NICK 2ND

WATER REPORT:

- ALL METERS HAVE BEEN READ
- WORKING TO CHANGE NR METERS
- LOCATES FOR NIPSCO PROJECT
- SUMMER TURN ONS
- 1ST NEW LEAK ON LSD (NEW LINE) SERVICE LINE WEEPHOLE
- 2ND STOP 14 WATER BUBBLE OLD LINE
- 2 NEW TAPS -- FOR NEW HOUSES (1 TAP WAITING)
- LETTER FROM IDEM POSSIBLE VIOLATION
 - LETTERS WERE NOT SENT OUT WHEN WE RECEIVED THE REPORT
 - SINCE THE POSSIBLE VIOLATION LETTER ALL FORMS LETTERS AND EMAILS HAVE BEEN SENT OUT
- CHANGE BILLING DATES
- CIVIC RECOMMENDATIONS FOR CHANGING DATES FROM THE 12TH TO THE 1ST
- RICK REQUESTED AN EMAIL FROM CIVIC GIVING SPECIFICS ON HOW THE WILL EFFECT US
- LAUREL REQUEST WE SIT DOWN WITH CARL OR DAMEN ABOUT A POSSIBLE CHANGE AS WELL AS THE MONEY TRANSFER FOR THE NOTE
- LAUREL REQUESTS A MEETING WITH CENDER AND COMPANY AFTER OUR NEXT BOARD MEETING TO DISCUSS CIVIC INFORMATION AND THE NOTE -- LAUREL MOTIONS AND RICK 2ND
- PER LAUREL THE LAST FINANCE STATEMENTS THAT WERE ACCURATE WERE IN APRIL
- RICK REQUESTS THAT ANGELA WORK WITH LAUREL TO MAKE AN OUTLINE FOR CENDER AND COMPANY MEETING
- FINANCIALS ARE ACCEPTED AS PRESENTED - WORKING ON ISSUES

WATER BOARD RICK BLANK * RANDALL ECKLEY LAUREL KUCZYNSKI * ROBERT GALLAGHER * NICHOLAS MEYER

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

- BOB REQUESTED WATER FOR THE PARK AND DRINKING FOUNTAINS BE TURNED ON – PER RON MAY 1 FOR TURN ON
- REPLACEMENT FOR RANDY -WILL BE TALKED ABOUT IN EXECUTIVE SESSION AFTER MEETING
- NOTARY COMMISSION FOR ANGELA PASSED – WATER DEPARTMENT WILL COVER ALL COSTS AS IT'S A BENEFIT FOR TOWN RESIDENTS – RICK- MOTION- BOB 2ND
- WATER TOWER LEAK BIDS \$89,100 EPOXY QUOTE – LEARY COULD GET US IN THIS YEAR AND WOULD WAVE ALL WELDING FEES
 - EPOXY -LESS COST OF MAINTANACE AFTER
 - LESS COST OF CHOLORINE
 - GREASE WAS EVERY 3 YEARS AND EPOXY WILL BE EVERY 5 YEARS
 - RON STATED THAT IF WE KEEP MAINTAINING THE TOWER IT CAN OUT LAST OUR LIFE SPANS
 - RON WILL CALL LEARY TO FIND OUT THE BENEFITS AND SAVING ON MAINTAINCE
 - RICK ASKED FOR DATES WE SHOULD HAVE IT DONE- PER RON NOW OR AFTER LABOR DAY
 - NICK- IS THIS A PUBLIC BID
 - LAUREL ASKED IF WE HAVE TO GET BIDS
 - RICK- ADDITIONAL OPTIONS
- NICK- STOP 24 PROJECT IS IN THE FINAL PERMITING STAGES
- NICK WILL TALK TO NIPSCO ABOUT RUNNING A LINE TO THE OTHER SIDE AS WELL AS A WATER LINE NOW INSTEAD OF LATER
- NIPSCO PROJECT NICK WILL UDATE EVERYONE
- NICK WILL ADD ANGELA TO THE WEBISTE AS WELL AS A POST FOR RESIDENTS TO CALL IN OR EMAIL UPDATED CONTACT INFORMATION
- LAUREL REQUESTED LABELS FOR FIREWORKS MAILING-RICK MOTIONS – NICK 2ND
- RANDY REPLACEMENT (MARY LOU MCFADDEN)
- PAYROLL TO RUN SEPARATE FROM TOWN MOTION TO ACCEPT QUOTE FROM CIVIC- RICK MOTIONS- NICK 2ND

FLOOR- LOIS UPTON QUESTIONED WHAT WE WOULD DO WITH EMAIL ADDRESSES

CLAIMS-17 @ \$95,560.43 MOTION- LAUREL APPROVES – NICK 2ND

RICK AJOURNED – 10:08 AM
LAUREL 2ND

NEXT MEETING IS MONDAY JUNE 24TH

WATER BOARD RICK BLANK * RANDALL ECKLEY LAUREL KUCZYNSKI * ROBERT GALLAGHER * NICHOLAS MEYER

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

APRIL 22ND 2019

EXECUTIVE SESSION – TO DISCUSS NEW BOARD MEMBER

BROUGHT TO ORDER AT 10:10

RICK- ABBY NEARY

RON, GREG AND ANGELA- STEVE SASS

LAUREL- GREG ALBERDING

- RICK STATED THAT MARY LOU MCFADDEN HAD REACHED OUT TO HIM WITH INTEREST TO JOIN THE BOARD
 - PER RICK MARY LOU MCFADDEN HAS MANY YEARS EXPERIENCE AS HR AND PRESENTS HER AS HIS CHOICE
- RICK STATED THAT HE SPOKE WITH ABBY AS SHE HAS BEEN A RESIDENT ALL HER LIFE BUT SHE WAS NOT 100% ABOUT TAKING THE SPOT
- LAUREL STATED THAT GREG MAY NOT BE A GOOD REPLACEMENT BECAUSE HE IS GONE FOR 3 MONTHS AND IS ON THE LIST FOR A NEW KIDNEY
- BOB STATED HE LEFT MESSAGES FOR GREG TO CALL HIM AND HE NEVER DID
- RON STATED THAT SASS WAS PRO WATER DEPARTMENT AND WORKED FOR THE PD
- ANGELA ALSO STATED THAT STEVE WAS ALWAYS HELPFUL AND KNEW MANY OF THE RESIDENTS AND WOULD BE A GOOD FIT
- LAUREL PICKED MARY LOU AND RICK STATED THAT SHE HAS PAST BUSINESS BACKGROUND AND EXPERIENCE ON TOWN COUNCIL WOULD BENEFIT THE WATER DEPARTMENT
- BOB STATED THAT MARY LOU WOULD SPEAK HER MIND AND BE HONEST
- NICK STATED THAT MARY LOU FADDEN WOULD BE HIS CHOICE

WATER BOARD HAS CHOSEN MARY LOU MCFADDEN NICK WILL ASK THE COUNCIL FOR THERE APPROVAL AT THE NEXT TOWN MEETING

MEETING CLOSED AR 10:30

WATER BOARD RICK BLANK * RANDALL ECKLEY LAUREL KUCZYNSKI * ROBERT GALLAGHER * NICHOLAS MEYER

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

Outline for meeting with Cender and Company

1. Set up Bond properly
 - a. Should principle be included on P&L's
2. Change of billing dates
 - a. Benefits
 - b. Reports for cash receivables