

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

LONG BEACH WATER BOARD MEETING
FEBRUARY 25TH 2019
PRESENT: L. KUCZYNSKI; B. GALLAGHER; R. BLANK
OPEN: 9:05 AM

AUDIENCE: 1 MEMBER – L. UPTON

RICK BLANK BROUGHT THE MEETING TO ORDER AT 9:05

MINUTES: MOTION- 1. LAUREL – DISCUSSION WAITING ON FIGURES AND BUDGET UPDATE TO 2019

2. RICK TABLED UNTIL ACCURATE FINANCIALS ARE IN PLACE

FINANCIALS: MOTION- TABLED UNTIL ACCURATE FINANCIALS ARE IN PLACE

WATER REPORT:

RON-

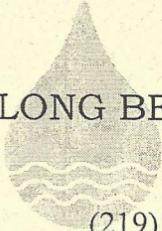
- ASKED FOR APPROVAL ON BILLING \$400 DOLLARS TO A RESIDENT FOR NEW METER
- WATER TOWER ISSUE- LEARY COULDN'T GET A CREW OUT
 - RICK REQUESTED 2-3 QUTOES BY NEXT MEETING
- WOODRUFF'S SUGGEST PUTTING A BAND ON TOWER FOR \$7500.00
- MAPING PROPSAL
- RICK REQUESTED RON SPEAK WITH MC WATER REF. THEM USING THE MAPING TO SEE IF THEY ARE HAPPY WITH IT

RICK TO MOTION THAT WE TRUST RON'S JUDGMENT TO APPROVE THIS BASED ON RON'S HOMEWORK
BOB SECONDS
ALL IN FAVOR

OLD BUSINESS- FEB AGENDA

- LAUREL AND BOB APPROVE DEC MINUTES
- LAUREL AND RICK PENDING APPROVAL OF JAN 2019 FINANCIAL
- REAPPOINT LAUREL AND BOB
- LAUREL STATED THAT BILL HAS REQUESTED TO HIRE SOMEONE TO AUDIT FINANCIAL STATEMENTS/ ALSO SOMEONE TO DO TOWN INVENTORY
- RICK STATED THAT THIS INDIVIDUAL WOULD BE PAID AND HE FEELS THAT RON FROM PREVIOUS INTERVIEWS IS A GOOD CHOICE

RICK MOTIONS TO SUPPORT BILL'S CHOICE AND SHARE COST WITH TOWN ON THE PROJECT
BOB SECONDS



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CLAIMS-LAURAL MOTION-THAT JAN AND FEB CLAIMS APPROVED
RICK SECONDS

FLOOR- NONE

RICK THANKED EVERYONE FOR THE WORK THEY DID FOR RITA FINK AND WANTED TO MAKE COMMENT
ON THE EMAIL SHE SENT BILL

LAUREL AND RICK THANKED BARB FOR HER WONDERFUL SERVICE TO THE TOWN OF LONG BEACH FOR
THE LAST 26 YEARS

LAUREL MOTIONED TO AJOURN AT 9:55 AM