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

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

AUDIENCE: BEN -UTILITY SUPPLY REP, LOIS UPTON

RICK BLANK BROUGHT THE MEETING TO ORDER AT 9:05

OCTOBER MINUTES: MOTION MARY LOU- 2ND BOB
PASSED

OCTOBER FINANCIALS: MOTION LAUREL- 2NDRICK

- CHECK INTO STATE SALES TAX

NETUNE 360 PRESENTATION
METER READING UPGRADES FROM NEPTUNE'S BEN CHRISTIAN
PC VS CLOUD
NEPTUNE IS MOVING FORWARD TO THE NEWEST SOFTWARE 360 HOSTED ON AMAZON
*CIVIC DATAS WILL NEED TO MAKE SOME CHANGES
*LABTOPS UP TO DATE
*OUR PC'S WILL WORK FROM THE OFFICE
*IPADS FOR OFFICE AND FIELD
THE SWITCH WILL BE COMPLETE WITH ALL COSTUMERS NEXT YEAR SO WE COULD GET THE EARLY JUMP
*BEN WILL WORK WITH US THRU THE CHANGE OVER
HE WILL TRANSITION US OVER TO NEW EQUIPMENT
*RIGHT NOW NEPTUNE ONLY HOLDS 90 DAYS THE NEW SYSTEM WILL BE ABLE TO HOLD YEARS OF DATA THAT WE CAN ACCESS FROM THE TABLETS AND SHOW CUSTOMERS WHEN THE WATER IS BEING USED
*NEPTUNE 360 WILL ALSO USE THE NEW GIS MAPPING
*WE WILL HAVE A 20 YEAR WARRENTY
*BEN SPOKE WITH CASSANDRA AT CIVIC WHERE HE WAS ADVISED THERE WOULD BE NO COST FROM CIVIC TO DO THE SWITCH
*APPLE TABLE WOULD BE NEEDED
*GREG ADVISED THIS NEW SOFTWARE WOULD HELP WITH THE NEW WATER ADUIT THAT IDEM HAS IMPLEMENTED
*BEN STATED WE WILL GET A CREDIT BACK FORM UTILITY SUPPLY FOR SERVICES NOT USED
* LAUREL ASKED HOW MANY MUNICIPALITIES ARE CURRENTLY USING THE NEW SOFTWARE... BEN STATED THERE ARE SEVERAL HUNDRED- 6 CURRENTLY THIS MONTH
ONLY SELLING THE NEW SOFTWARE TO NEW CUSTOMERS

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WATER REPORT

- MONTHLY READS COMPLETE
- LOCATES
- TANK FINISHED
- VALVES ARE DONE
- GPS TRAINING- COMPLETE
- FLUSHED HYDRANTS
  - DUFFY AND SHOREWOOD
- STATE WATER AUDIT – REPORTS NEEDED

OLD BUSINESS-

- SEWER PROJECT
  - JIM SENT HIM SOME INFORMATION
  - NARROWING IT DOWN TO THE HOMES THAT NEED NEW TAPS
- RICK ASKED FOR A CLEAR DATE AND TIME LINE FOR THE WATER SIDE OF THINGS
- GREG STATED OUR WATER LINE WOULD HAVE TO BE DECIDED ON BEFORE SEWER PROGRESSED
- MARY LOU – STATED THAT WE ARE WAITING ON STUDY FROM MC TO BE DONE BEFORE WE MOVE FORWARD
- LAUREL- STATED THE TIME LINE IS WEATHER PREMITING
- RICK- STATED THIS WOULDN'T BE DONE IN THE SUMMER
  - RICK STATED HIS GUT FEELING WOULD BE TO PIGGYBACK BUT WE DON'T HAVE ENOUGH INFORMATION YET
- LAUREL THEN STATED THAT WE WOULDN'T HAVE TO PAY TO FIX THE STREET IF WE PIGGYBACK

NEW BUSINESS –

- RICK SPOKE ON THE LETTER FROM MR DIAMOND
  - TIP OF THE CAP TO GREG, AUSTIN, TOM AND BRENT ON A JOB WELL DONE FROM THE BOARD TO THE DEPARTMENTS INVOLVED .
- NEW PRINTER- RICK MADE THE MOTION TO REPLACE THE WATER OFFICE PRINTER MARY LOU AND LAUREL 2ND
- NEW BILLING FORMAT- ASK CIVIC OPTIONS FOR BILLS
- TOWN STATES THE WATER DEPARTMENT OWES THEM 51,000.00
  - RICK STATED HE WOULD TALK TO BILL TO SEE HOW WE GO FORWARD
  - LAUREL STATED THAT EVERYTHING HAS BALANCED AT YEAR END
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FLOOR- NO COMMENTS

CLAIMS-21FOR $120,904.86 TO BE IN GOOD ORDER MOTION- LAUREL 2ND RICK PASSED

AJOURNED = 10:25