



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

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LONG BEACH WATER BOARD MEETING

NOVEMBER 25<sup>TH</sup> 2019

PRESENT: L. KUCZYNSKI; B. GALLAGHER; M.L. MCFADDEN

OPEN: 9:05 AM

AUDIENCE: KEITH DAVIS

LAUREL BROUGHT THE MEETING TO ORDER AT 9:00

OCTOBER MINUTES: MOTION MARY LOU- 2<sup>ND</sup> BOB  
PASSED

OCTOBER FINANCIALS: MOTION MARY LOU- 2<sup>ND</sup> BOB

WATER REPORT:

- MONTHLY READS COMPLETE
- 2019 SAMPLES COMPLETE
- PEERLESS- INVOICE CAME IN LESS BECAUSE OF WORK COMPLETED BY GREG AND AUSTIN
- HAAS- COST SAVING ON PIGGY BACKING
  - LAUREL WANTED A BALL PARK FIGURE
- IDEM – LEAD SERVICE LINES- GREG SUGGESTED THERE MAY BE A GRANT TO HELP REPLACE THEM
- WATER PROJECT - LSD

OLD BUSINESS-

- SERVICE TICKET SOFTWARE IS UP AND RUNNING STILL WORKING OUT SOME KINKS
- NETUNE 360 – HAVE BEEN WORKING WITH BEN AND CIVIC TO BUILD A FILE FOR THE PROGRAM
- SALES TAX- WORK WITH CIVIC TO FIX THE INCORRECT REPORTS
- FUNDS- TOWN FEELS WE OWE MONEY TO THEM
  - IF THE TOWN WOULD LIKE TO PURSUE AND LOCATE THE FUNDS THEY THINK WE OWN THEY WILL NEED TO HIRE AUDITOR AT THERE EXPENSE.
  - LAUREL MOTIONS- MARY LOU 2<sup>ND</sup>
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NEW BUSINESS –

- MONTHLY MEETING WATER PACKETS- EMAILED INSTEAD OF MAILED
- CHANGE BILLS- FROM POSTCARD FORM TO 8.5X11
- CHANGE MEETING TO DECEMBER 16<sup>TH</sup>

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



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MARY LOU SPOKE ON BEHALF OF CIVIC ASSOCIATION- THEY WOULD LIKE TO MAKE IMPROVEMENTS TO THE TOWN DRINKING FOUNTAINS AT THE COMMUNITY CENTER

GREG STATED THAT BRINGING IN WATER STATIONS WOULD BE SAFER SINCE THE TANKS ON THE DRINKING FOUNTAINS ARE SO OLD

CLAIMS-21 FOR \$120,904.86 TO BE IN GOOD ORDER MOTION- MARY LOU – BOB 2ND

AJOURNED – 9:50

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