

LONG BEACH WATER BOARD MEETING

NOVEMBER 27, 2017

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

OPEN: 9:03 A.M.

AUDIENCE: LOIS UPTON

RANDALL ECKLEY BROUGHT THE MEETING TO ORDER AT 9:03 A.M.

LAUREL KUCZYNSKI MADE THE MOTION TO ACCEPT THE OCTOBER MINUTES AS WRITTEN. BOB GALLAGHER MADE THE SECOND AND THE MOTION WAS ACCEPTED BY ALL BOARD MEMBERS PRESENT.

THE FINANCIAL STATEMENTS WERE MAILED TO ALL BOARD MEMBERS FOR REVIEW. LAUREL KUCZYNSKI MADE THE MOTION TO APPROVE THE OCTOBER FINANCIAL STATEMENTS AS PRESENTED. BOB GALLAGHER MADE THE SECOND AND THE MOTION WAS PASSED BY ALL BOARD MEMBERS PRESENT.

WATER REPORT: BARB READ THE REPORT AS RON WAS ON VACATION. ALL METERS HAVE BEEN READ FOR THE NOVEMBER BILLING. WINTER SHUT OFFS HAVE STARTED AND TWO SPRINKLER SYSTEMS WERE SHUT OFF DUE TO BREAKING FROM THE EARLY COLD TEMPERATURE. ALL WATER TESTING HAS BEEN SENT. LOCATIONS ARE CONTINUING TO COME IN AND ARE DONE AS RECEIVED. ALL CONSTRUCTION DIG AREAS HAVE BEEN REPAIRED AND CLEANED. THERE ARE ONLY A HANDFUL OF HYDRANTS STILL NEEDING TO BE LUBED AND PAINTING HAS BEEN POSTPONED UNTIL BETTER WEATHER. ONE NEW INCH & A HALF (1"1/2) WATER TAP WAS INSTALLED AND THE OLD SERVICE DUG UP TO DISCONNECT AND SHUT OFF. A NEW ONE INCH SERVICE WAS ALSO INSTALLED FOR A NEW HOUSE GOING UP.

OLD BUSINESS: BARB GAVE AN UPDATE ON THE NEW SOFTWARE. BILL deFUNIAK HAS ALREADY SENT IN THE SIGNED CONTRACT TO CIVIC SYSTEM. THE TOWN AND WATER DEPARTMENT WILL MAKE THE FIRST HALF PAYMENT OF \$15,000.00 (\$7500.00 EACH) IN 2017. THE SECOND HALF WILL BE MADE IN 2018 FOR THE SAME AMOUNT.

NEW BUSINESS: BARB INFORMED THE BOARD THAT WITH THE NEW SOFTWARE OUR COMPUTERS WILL NEED TO BE UPGRADED TO 32GB. AND THE PRINTER NEEDS TO BE A

COMMERCIAL PRINTER. THE PRESENT PRINTER COULD BE GIVEN TO THE POLICE DEPARTMENT.

RANDALL ECKLEY WANTED US TO GET QUOTES, SUGGESTING COMPUTER PRO. BARB EXPLAINED THE OUR I.T. PERSON (JIM MCCAY) WILL BE TAKING CARE OF EVERYTHING AS WE NEED TO CO-ORDINATE WITH CIVIC SYSTEMS AND UTILITY SUPPLY. JIM WILL IS DOING ALL THE INSTALLATION AND SET UP.

WATER DEPARTMENT SALARY INCREASE WAS BROUGHT UP AND AFTER A SHORT DISCUSSION IT WAS DECIDED TO TABLE UNTIL THE DECEMBER MEETING AS THE TOWN COUNCIL WILL ALSO BE BRINGING UP THE SALARY INCREASE AT THEIR DECEMBER MEETING.

THERE WAS NOTHING FROM THE FLOOR.

CLAIMS: LAUREL KUCZYNSKI REVIEWED ALL THE CLAIMS AND FOUND THEM ALL TO BE IN ORDER. LAUREL MADE THE MOTION TO APPROVE 22 CLAIMS IN THE AMOUNT OF \$105,348.73 CHECK #53308-53329. NICK MEYER MADE THE SECOND AND THE MOTION WAS PASSED BY ALL BOARD MEMBERS PRESENT.

DECEMBER MEETING FALLS ON CHRISTMAS AND WILL BE CHANGED TO DECEMBER 18, 2017 AT 9:00 A.M.

HAVING NO FURTHER BUSINESS A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING. THE MOTION WAS PASSED AND THE MEETING AJOURNED AT 9:20 A.M.

RESPECTFULLY SUBMITTED,
BARB STUPECK