

**BEVERLY BEACH WATER DISTRICT  
BOARD OF COMMISSIONERS MEETING – MINUTES  
February 21, 2024**

**Call to Order 6:07 PM**

The meeting was called to order by the President, Tim Gross at 6:10 PM. In attendance were Tim Gross, Kristen Milligan, Leon Nelson, Leo Newberg and 1 Guest Paul Smith.

**Approval of Minutes 6:16 PM**

Minutes from November 2023 and January 2024 were reviewed. Tim moved and Leon second, all approved.

**Financial Report 6:17 PM**

Financial and Aging reports may need change with Bond account and YTD.

At 6:24 PM Leon moved and Kristen second, all approved NW Natural Water Services invoice for \$8,931.03.

**Water Plant/Distribution System**

Discussion concerning email from NW Natural Water Services regarding day-lighting shutoff valves.

**The meeting adjourned at 6:29**

Moved by Leo, second by Kristen, approved by all.

Respectfully submitted,

Leon Nelson