

BEVERLY BEACH WATER DISTRICT MINUTES

September 21st, 2022

IN ATTENDANCE: Board President Tim Gross, Board Members Leon Nelson and Emily Blume, Bookkeeper Lurlyn Patrick and guest Jack Shumate.

The meeting was called to order at 6:03 p.m.

REVIEW/APPROVAL OF MINUTES

July 22<sup>nd</sup> Minutes reviewed and approved.

FINANCIAL/TREASURERS REPORT

Financials and Aging reports reviewed.

Discussion concerning Rebecca Ashing, Karen Rangtish and Tracy Goudy accounts.

Review and discussion of question sheet prepared by Cynthia Granatir.

6:10 pm Tim moved to pay invoice from Highland, Leon Second, motion passed.

Grimstad invoice, Emily moved, Tim second, approved.

WATER PLANT/DISTRIBUTION SYSTEM

Plant is operating properly. Remodel is almost done.

Some siding and painting to be done yet and generator wiring needs to be completed.

Pumps need to be ordered.

Analytical Labs water quality report (\$1610.00).

Tim moved, Emily, second, approved.

Meeting adjourned at 6:19 PM, Leon moved, Emily second, approved.

Signed and respectfully submitted \_\_\_\_\_

Leon Nelson

