

BEVERLY BEACH WATER DISTRICT MINUTES

April 17, 2019

IN ATTENDANCE: Board President Tim Gross, Board Members Leon Nelson, and Kendra Holloway, Asia Richardson and Emily Blume. Guests: Ted LePine,

The meeting was called to order by President Gross at 6:05 p.m.

PAST MEETING MINUTES:

The minutes of the February and March meetings were reviewed. Kendra moved to accept the minutes of the February 20 and March 20 meetings as submitted. Leon seconded and the motion passed unanimously.

WATER OPERATOR'S REPORT:

Ted LePine reports the plant is running well. Distribution is good. No leaks and no new connections. There was one locate off of Beverly Drive. Ted has prepared the paperwork for this test. The district will pay the fees.

TREASURER'S REPORT:

The March 2019 financial reports were reviewed. There was a question about the telephone bill. Tim explained that the phone is necessary for the remote SCADA system.

OLD BUSINESS

The signature cards are done.

NEW BUSINESS

Ted presented an estimate from Road and Driveway to repair the pot holes on Avery. Kendra moved to approve payment in the amount of \$1,800. Tim seconded, and the motion passed unanimously.

There was discussion about the budget and the need to locate the LB50 form submitted to the State last year. It was decided to have a special meeting on April 22 at 7:00 PM to approve the budget. Lurlyn will be invited to the meeting and will include a notice of the public hearing (May 15th) with the next bill.

Meeting adjourned at 6:29 PM

Signed and respectfully submitted

Kendra Holloway, April 17, 2019