

## BEVERLY BEACH WATER DISTRICT MINUTES

October 16, 2019

IN ATTENDANCE: Board Members Leon Nelson, Kendra Holloway, Emily Blume, Asia Richardson and Water Operator Ted LePine and Accountant Lurlyn Patrick

The meeting was called to order at 6:00 p.m.

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### PAST MEETING MINUTES:

The minutes of the September 18, 2019 meeting were reviewed. Emily moved to accept the minutes of the September 18, 2019 meeting as submitted. Leon seconded, and the motion passed unanimously.

### WATER OPERATOR'S REPORT:

Ted LePine reported no new issues. He rebuilt one actuator at the plant and it is now functioning properly. A chemical bill is expected from Waterhouse Environmental that Ted has approved for payment.

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### FINANCIAL REPORTS

The September 2019 financial reports were reviewed. There is one account on Coos that will be turned off if not paid by 10/20. Lurlyn will submit the Grimstadt audit on time.

### NEW BUSINESS

Lurlyn presented a proposed door hanger that would be posted by Ted for nonpayment of service. There was a discussion about tampering with shut off services and fines for theft of water. It was noted that charging any fines would create a change to the ByLaws. This item will be discussed at the next meeting.

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Meeting adjourned at 6:23 PM

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

Kendra Holloway, October 16, 2019

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