

**BEVERLY BEACH WATER DISTRICT
BOARD OF COMMISSIONERS MEETING – MINUTES
January 17, 2024**

Call to Order 6:07 PM

The meeting was called to order by the President, Tim Gross at 6:07 PM. In attendance were Tim Gross, Leon Nelson, Newberg and 1 Guest (Name?).

Approval of Minutes 6:09 PM

Minutes from November 2023 minutes were approved with the correction of the time to 6:09 pm.
Moved my Leo, second by Time

Financial Report

NW Natural Water Services bought out Hiland. Bill approved. Moved by Leon, 2nd by Leo.

Water Plant/Distribution System

The water plant was run on the generator as needed during the 1/15 storm. 1 pipe was busted.

Generator ran for approx. 16 hours and the fuel tank needed to be refilled, NWN ordered it.

On 1/16 one intake pump froze and broke it's casing, and was replaced with a spare.

The generator needed to be run in order to power the heat tape for the pumps.

1. A backup power supply is needed for the heat tape.

An emergency call list for NWN is needed.

The meeting adjourned at 6:21

Moved by Tim, seconded by Leo.

Respectfully submitted,

Leon Nelson