

**Beverly Beach Water District
Minutes
June 21, 2023**

The meeting was called to order at 6:02 PM. Present: Tim Gross, Leon Nelson, Kendra Holloway, Emily Blume (via telephone), Kristen Milligan, homeowner and Amy McGuire from Marina Bookkeeping.

The Public Hearing for the budget was opened at 6:05 PM. There being no public comments, the hearing was closed at 6:05 PM.

There was a discussion regarding appointing Kristen to the open position. It was unclear exactly which positions were open and whether the results of the general election had been received. It was decided to wait until the next meeting to appoint Kristen.

Tim presented information on Streamline an SDAO approved company who helps districts with ADA compliance. For \$1080/year, they will create and maintain our web page. Kendra moved to add the cost of Streamline in the amount of \$1080 per year to the proposed budget for fiscal year 2023-24. Leon seconded and the motion passed.

Budget review - Tim reviewed last year's budget compared to the current proposed budget for 23-24. The District ended 22-23 in the black. The proposed budget is very similar to the prior year. There were no comments. Tim moved to approve the budget as submitted adding the additional \$1,080 for Streamline's services. Leon seconded and the motion was passed. Tim will fill out the required LB50 form.

Old Business - Tim reported that the generator is up and running but that the room gets quite hot. A fan will be installed on a thermostat. The generator is set to run continuously but the operators can turn it on and off as needed. It's estimated to be able to run for one week or longer. There were some additional bills related to the building repairs and generator installation. Tim moved to approve two invoices for Above Board Electric in the amounts of \$1,387.87 and \$359.11. Kendra seconded and the motion passed. The bill for Marine Diesel Services in the amount of \$9,636.58 had been approved at the last meeting. The entire cost for the generator project was \$20,459.40. The total cost of the plant rebuilding was \$15,299.33 and it has not yet been painted which will cost around \$1,000. Kendra will choose paint colors and Tim will email some dates so the group can choose a date for painting.

New Business - Tim moved to approve a bill from Hiland for UV tube system parts in the amount of \$2,777. Kendra seconded and the motion passed.

The Hiland contract has not been approved because it was for less and one year. Tim will contact Hiland and request an updated contract on an annual basis.

Meeting adjourned 6:29 PM

Kendra Holloway