

**BEVERLY BEACH WATER DISTRICT
BOARD OF COMMISSIONERS MEETING – MINUTES
May 15, 2024**

Call to Order 6:10 PM

The meeting was called to order by the President, Tim Gross. In attendance were Tim Gross, Kristen Milligan, Leo Newberg and Leon Nelson.

Approval of Minutes 6:12 PM

April 15, 2024 minutes were reviewed, moved, second, and approved by all.

Financial/Treasurer Report 6:15PM

General discussions concerning finance reports.
Approval of bills for Northwest Natural Water for March and April.
March 2024 Inv. 2450 for \$5,205.54
April 2024 Inv. 2962 for \$4,700.00
Moved my Leon, Second by Leo, Approved by all at 6:23 pm
Discussion concerning FY 24/25 budget Preparation
Initial budget clarification

Water Plant/Distribution System

NW Natural Water Services LLC will be submitting a revised support contract.

Old Business 6:28 PM:

Painting of water plant building completed.
Need to renew entity status for ECWAG Grant (1946 Water District 6 1st water rights?)

New Business 6:30 PM:

Discussion concerning building maintenance, repair and estimates concerning same.
General maintenance of warehouse/meeting building
Issues concerning need for new roof of warehouse/meeting building (type of roof?)
General maintenance of water treatment plant
Fire hydrant restoration (need assessment from North West Natural?)
Need for water plant media replacement with cost estimate
North West Natural new contract/agreement needs to be reviewed for next meeting

The meeting adjourned at 6:45

Moved by Leon second by Tim, approved by all.

Respectfully submitted,

Leon Nelson