

BEVERLY BEACH WATER DISTRICT MINUTES

March 15th 2023

IN ATTENDANCE: Board President Tim Gross, Board Members Emily Blume, Leo Newberg, Leon Nelson and Bookkeeper Lurlyn Patrick.

6:05 PM The meeting was called to order.

FINANCIAL/TREASURERS REPORT

Financials and Aging reports reviewed.

Hiland Invoice 3728 payment: Leon moved, Emily 2nd, board approved.

Coast Range Equipment bill payment: Emily moved, Leo 2nd, board approved.

Water Service form needs to be updated.

WATER PLANT/DISTRIBUTION SYSTEM

Generator installation almost completed. Aboveboard Elect. will load test.

Maintenance needs to be arranged.

Some pneumatic actuators are sticking, due to failure of compressor moisture gasket, and need servicing.

Small compressor will be kept for backup.

NEW BUSINESS

Lurlyn will be leaving, will need a new bookkeeper.

Discussed May elections for Board positions 4 and 5. To be noted on next water billing.

Meeting adjourned at 6:29 PM, Emily moved, Tim 2nd, approved.

Signed and respectfully submitted _____

Leon Nelson

