

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

Call to Order 6:13 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 6:15 PM

Minutes from March 20, 2024 were reviewed. Leon moved and Tim second, all approved.

Financial/Treasurer Report 6:25 PM

General discussions:

Marina's move to Washington and her new mailing address.

Still maintaining a local business presence.

"Out of water" emergency makes us eligible for ECWAG Grant for landslide expense.

Kristen to work on first draft of new budget.

Water Plant/Distribution System

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

Old Business 6:28 PM:

Prep for painting of water plant building still in progress. Possibly paint on the 27th.

New Business :

ECWAG grant requires a copy of the current meeting minutes in order for Tim Gross (as admin) to apply for the grant. Minutes are to be supplied by Leon.

General Discussion concerning possibility of a hazard mitigation fund. Master plan grant possible for water interconnect lines between Otter Rock, Carmel knoll Johnson Creek and Beverly beach water systems.

The meeting adjourned at 6:41

Moved by Leo second by Tim, approved by all.

Respectfully submitted,
Leon Nelson

