

**Beverly Beach Water District**

Board of Commissioners Meeting - Agenda

August 16, 2023 at 6:00 p.m.

Beverly Beach Water District Office

1. Call to Order
2. Review/Approval of Minutes
3. Financial/Treasurers Report
  - a. Financials and Aging report
  - b. Approval of bills
    - i. Hiland Inv. 3907 (\$3,670.50) Needs motion
    - ii. Hiland Inv. 3947 (\$5,451.40) Need motion
4. Water Plant/Distribution System
  - a. New UV bulbs and Sleeves, Xylem (\$1,396.00) Needs motion
5. Old Business
  - a. Need new compressor at water plant
    - i. Walter is ordering new compressor – will confirm pricing.
  - b. Paint water plant building
  - c. Proposed Hiland service agreement
    - i. This has been revised to renew on July 1 to match fiscal year. Contract has been signed and returned to Hiland.
  - d. Streamline Proposal for website
    - i. Kickoff meeting scheduled  
August 22, 1pm  
<https://us02web.zoom.us/j/83008079101>  
Volunteers?
6. New Business
7. Adjourn