

BEVERLY BEACH WATER DISTRICT MINUTES

January 20, 2021 -
ZOOM Meeting

IN ATTENDANCE: Board Members Tim Gross, Kendra Holloway, Leon Nelson, Water Operator Ted LePine and Accountant Lurlyn Patrick. Asia is no longer in the neighborhood but agreed to stay on through her term. Tim will see when that term expires.

The meeting was called to order at 6:03 p.m.

PAST MEETING MINUTES:

The minutes from the December 16, 2020 meeting were reviewed and approved.

WATER OPERATOR'S REPORT:

Ted reported that a backup battery is being replaced. There is a potential leak at 121st street; the meter is turning but is not leaking at the box. There was a question whether the water ever failed with a power outage. Ted advised the reservoir is gravity so we will always have water unless there is a major physical break in the system. There was a discussion about what chemicals are put in to purify; only Chlorine and Soda Ash.

FINANCIAL REPORTS

No concerns about financials. Lurlyn reported fire marshall report was completed. Kendra moved and Leon seconded to approve the \$4,000 Grimstad bill. Motion carried.

OTHER

All past CCR requirements have been submitted to OHA except for 2020. Tim will complete SDAO requirements and we will be up to date for 2021.

Tim will schedule the Cathodic protection of tank with Liquivision.

Meeting adjourned at 6:18PM

Signed and respectfully submitted _____
Kendra Holloway

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