

BEVERLY BEACH WATER DISTRICT MINUTES

June 19, 2019

IN ATTENDANCE: Board President Tim Gross, Board Members Leon Nelson, and Kendra Holloway, Asia Richardson, Accountant Lurlyn Patrick and Water Operator Ted LePine

The meeting was called to order by President Gross at 6:00 p.m.

SWEARING IN OF NEW BOARD MEMBERS

Asia Richardson read the oath and the certificate was notarized by Lurlyn Patrick.

PAST MEETING MINUTES:

The minutes of the May 15, 2019 meeting were reviewed. Leon moved to accept the minutes of the May 15, 2019 meeting as submitted. Asia seconded, and the motion passed unanimously.

WATER OPERATOR'S REPORT:

Ted LePine reports the plant is running well and has no issues. The tank level is good. Water level is up but not excessive. Lead and copper samples need to be done on five homes build before 1970. Ted to look up lead testing requirements and contact OHA for a list of homes in the required age range. Tim reported that the State's web page is missing some of our consumer confidence report. Ted advised that Daryl is supplying the information and Ted will bring to the next meeting. He will also find out when the report needs to be submitted to the State and the Board will send out a press release as required. New homeowner has required service for 1" residential and a 1" irrigation. Tim thinks they just need the residential line as the irrigation would require a backflow device. Lurlyn will contact homeowner and confirm what they want. SDCC and connection fee will be due. Ted has submitted his application to take the operator's test.

TREASURER'S REPORT:

The May 2019 financial reports were reviewed. The LB50 was submitted and will be posted on the web site. The aging report was reviewed. There is one new owner who has not provided contact information. Lurlyn will post a shut off notice. There is one in foreclosure and the arrears will be collected on sale.

OLD BUSINESS

Tim provided information of the August 7 SDAO training and board members interested can self-register.

NEW BUSINESS

It was decided to have a neighborhood BBQ on July 13 including a tour of the water plant. Kendra will design a flyer and send to Lurlyn for distribution and to Leon to post on the website.

Meeting adjourned at 6:37 PM

Signed and respectfully submitted _____

Kendra Holloway, June 19, 2019