

BEVERLY BEACH WATER DISTRICT MINUTES

October 18, 2023

IN ATTENDANCE: Board Members Tim Gross, Leon Nelson, Kendra Holloway, Kristen Milligan, Leo Newberg and Bookkeeper Marina Carr

The meeting was called to order at 5:58 PM.

PAST MEETING MINUTES:

The minutes of the August meeting were not included in the agenda package. They will be approved at the November meeting.

FINANCIAL REIVEW:

The financials and aging reports were reviewed. It was agreed that a turn off letter be sent to NE Avery and 11922 Beverly Drive for past due balances. After turn off notices have been posted, Marina will contact Hiland to shut off service.

Kendra moved to approve the Hiland invoice in the amount of \$4,971.58. Leon seconded and the motion carried unanimously.

WATER PLANT/DISTRIBUTION SYSTEM

Our THM levels were over normal, which is not unusual but is not allowed. Tim has a call into Hiland for details as the quarterly reports are not clear on what action, if any, is necessary.

OLD BUSINESS

The new building is still in need of paint. Leo will contact his painter for an estimate. Kendra is to choose a color once the bid is approved.

NEW BUSINESS

The new website is in transition. Leon will be sure board member's email addresses are updated.

Marina requested a cell phone so that office calls can be forwarded and to avoid use of her personal phone for BBWD business. Kendra will get a phone with a local area code from TMobile.

Meeting adjourned at 6:31PM

Submitted by: Kendra Holloway