

**BEVERLY BEACH WATER DISTRICT  
BOARD OF COMMISSIONERS MEETING – MINUTES  
June 19th, 2024**

**Call to Order 6:02 PM:**

The meeting was called to order by the President, Tim Gross. In attendance were Tim Gross, Kristen Milligan, Leo Newberg, Leon Nelson and guest Lee Siegel.

**Approval of Minutes 6:12 PM:**

May 15th, 2024 minutes were reviewed, Kristen moved, Leon second, and approved by all.

**Financial/Treasurer Report 6:05PM:**

6:05: start of public hearing for 2024-25 proposed budget  
Leon moved, Tim second, all approved the start of the public hearing  
Kristen and Tim reviewed and provided clarification of the proposed budget  
6:09: Public hearing was closed. Tim moved, Leon second, approved by all  
6:10: The waterboard members discussed any further adjustments that may be needed for the proposed budget  
proposed changes:  
“NEW Funds transferred from bond account” changed to “Funds from tax levy”  
YTD total income changed from \$37,081.00 to \$18,000.00  
Adjust for ECWAG grant noted as expected income  
North West Natural Water fiscal year is from January to January  
BBWD fiscal year is from July to July and may have to change next July  
6:36: Closed budget discussion: Tim moved, Leo second, all approved  
Payment of the Northwest Natural Water invoice #3059 for March 2024 was moved by Tim, second by Kristen and approved by all  
6:42: reviewed the aging report

**Water Plant/Distribution System 6:36 PM:**

Tim will follow through with plans a condition report and plans for hydrant flushing  
brief discussion concerning who is responsible for the repairs  
Various water meters, installation and support of same was discussed

**Old Business 6:40 PM:**

ECWAG grant to cover damages for the slide is on going, working with USDA  
Discussion and concerns about responsibility for repairs

**New Business 7:07 PM:**

ARPA grant for repairs and improvements to the plant

Submitted by Marina Carr, in process

7:15: topic of 2024-25 Safety and Security Grant was brought up

Might need a grant of \$20K for the Plan, worth it or not?

**The meeting adjourned at 7:28**

Moved by Kristen, second by Tim, approved by all.

Respectfully submitted,

Leon Nelson