

**BEVERLY BEACH WATER DISTRICT  
BOARD OF COMMISSIONERS MEETING – MINUTES  
August 16, 2023 – 6 PM**

**Call to Order**

The meeting was called to order by President, Tim Gross at 6:00 PM. In attendance were Tim Gross, Kendra Holloway, Emily Blume (via telephone), and Leon Nelson.

**Approval of Minutes**

There were no minutes to approve for the July meeting as it was canceled due to lack of quorum.

**Financial Report**

Kendra moved to approve two Hiland invoices; the first in the amount of \$3,670.50 and a second in the amount of \$5,451.40. Tim seconded and the motion passed unanimously.

There was a discussion about the new UV bulbs and compressor at the water plant. These items will be brought up again once firm prices are obtained.

**Old Business**

The new water building will need painted before the rain starts. Tim will provide some date options.

Hiland revised their proposed service contract to renew on July 1 to match our fiscal year. Tim has signed the previously approved contract and returned it to Hiland.

Streamline (website designer) scheduled a kickoff meeting for August 22. Tim will attend.

Marina is awaiting a quote from Grimstad for the annual audit.

There was a discussion about installing shut off valves. This is a project not currently in the works but will be one that has to be done over a period of time.

**New Business**

Tim spoke with the County regarding the election results. There were two write-ins who did not respond to the County; therefore, their elections were voided. Tim moved to appoint Kristen Milligan to one of the two vacant spaces. She will replace Emily's position. Kendra seconded and the motion passed unanimously. Kendra will remain on the Board until a replacement can be identified.

The meeting adjourned at 6:22

Respectfully submitted,

Kendra Holloway