

BEVERLY BEACH WATER DISTRICT MINUTES

May 15, 2019

IN ATTENDANCE: Board President Tim Gross, Board Members Leon Nelson, and Kendra Holloway and System Operator Ted LePine

The meeting was called to order by President Gross at 6:03 PM

WATER OPERATOR'S REPORT:

Ted LePine reports the plant is running well. No leaks, production is good, and reservoir is full. There will soon be a new water connection on Coos. Ted will call the contractor and schedule the road repairs approved at the last regular meeting. Ted will bring the form for Tim's signature attesting to his experience and will file his application for water operator's certification test next week.

PUBLIC HEARING

Kendra moved to open the public hearing at 6:15 PM. Leon seconded, and the motion passed. The 2019-2020 Proposed Budget Resolution was reviewed and corrected. Leon moved to adopt the Resolution as corrected and to attach it to the LB50 Form. Tim seconded the motion and it carried unanimously. Kendra moved and Tim seconded to close the public hearing at 6:22 PM

PAST MEETING MINUTES:

The minutes of the April 17 and 22 meetings were reviewed and corrected. Tim moved to accept the minutes of the April 17 and 22 meetings as corrected. Leon seconded, and the motion passed unanimously.

TREASURER'S REPORT:

THE April 2019 P&L and aging were reviewed. There were no questions or comments.

NEW BUSINESS

The SDAO membership is official. There is a Board Training in Agate Beach on August 7. Tim will email the information for the training to the Board.

The group agreed that a Summer BBQ and walk through of the plant would be a good idea in mid-July.

Tim will investigate a more water tight notice board.

There was a discussion about forming a Road District with minimal costs for maintaining roads and area near mailboxes. This will be discussed at a future meeting.

Meeting adjourned at 6:31 PM

Signed and respectfully submitted

Kendra Holloway, May 15, 2019