

BEVERLY BEACH WATER DISTRICT MINUTES

August 17, 2022

IN ATTENDANCE: Board President Tim Gross, Board Members Leon Nelson and Leo Newberg, Bookkeeper Lurlyn Patrick and guest Jack Shumate.

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

REVIEW/APPROVAL OF MINUTES

July 22nd Minutes reviewed. Leon moved, Tim second, approved.

FINANCIAL/TREASURERS REPORT

Financials and Aging reports reviewed.

Leo moved to pay invoice from Highland, Tim Second, motion passed.

WATER PLANT/DISTRIBUTION SYSTEM

Plant is looking good, generator is installed and wiring is in progress.

OLD BUSINESS

Discussed leak at 11790 NE Beverly Drive.

Discussed participation in Mid-coast W.C.C. May participate at a later date.

NEW BUSINESS

Discussed permanent shutoff of water line behind 11790 NE Beverly Drive, parallel to property.

Questions raised concerning parallel access, official easement.

Discussed ordering 2 Stenner Peristaltic Metering Pumps, for backup.

Discussed switching Auditors at a future time.

Guest Jack Schumate brought up the subject of the weekly Cribbage meetings and insurance issues. Tim will provide Jack with the agreement papers for Jack to sign. First meeting is to be September 7th.

Meeting adjourned at 6:40PM, Leon moved, Leo second, approved.

Signed and respectfully submitted _____

Leon Nelson

Page 4- June 20, 2018