

BEVERLY BEACH WATER DISTRICT MINUTES

January 19<sup>th</sup>, 2022

IN ATTENDANCE: Board Members Tim Gross, Leon Nelson, Emily Blume, Lurlyn (Bookkeeper), Leo Newberg

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

PAST MEETING MINUTES:

Leon made a motion to approve the minutes from December and Tim 2<sup>nd</sup> that motion and minutes were approved

FINANCIAL REPORTS

Tim brought up the property tax payments we receive from the County and asked that we automatically move the % breakdown of that tax payments as they come in to our Bond and General Fund accounts.

Lurlyn was going to look into our SDC (fee) funds and how that was initiated originally when it occurred.

Leon made a motion to approve the Hiland invoice #3174 for payment and Leo 2<sup>nd</sup> that motion and the invoice was approved for payment.

OTHER

There was a break in the main line on Benton south of 115<sup>th</sup>. A call into Silas was made to get it fixed ASAP

Meeting adjourned at 6:32PM

Signed and respectfully submitted \_\_\_\_\_  
Emily Blume, January 19th, 2022