

BEVERLY BEACH WATER DISTRICT MINUTES

OCTOBER 18, 2017

IN ATTENDANCE: Board President Jack Barbay, Board Members Tim Gross, Leon Nelson, Kendra Holloway; Water Operator Ted LePine. Board Member Gene Hogan was not present.

Jack distributed minutes from the September 20, 2017 meeting as well as the Profit & Loss Budget vs. Actual for the period of July through September, 2017.

The meeting was called to order by President Barbay at 7:04 PM.

APPROVAL OF MINUTES

The minutes of the September meeting were reviewed. Tim moved to accept the minutes as submitted, Kendra seconded and the motion passed unanimously.

WATER OPERATOR'S REPORT:

Ted reported that the creek was OK but dirty from the rain. Usage is normal, slowing down a bit. Consumption is at 1.5 feet per day. He visits 4 days per week to be sure everything is in production. The past Century Link issue was resolved. There have been no failures in the pumps. He reported he is currently working on the PAC material.

There was a discussion regarding the 3 valves on Avery that are buried under concrete. Ted reported that the concrete would have to be dug up in order to repair any leaks. Tim suggested opening the three valves wide open when the leak detector company is next on site which might help determine the location of any leaks. Jack suggested the current homeowner who inherited the problem hire a plumber to locate leaks under pavement and that we would try to assist him if we had a leak detector on site. The prior owners who buried it are long gone and it is not the responsibility of the District. Ted stated that service connections cannot be located in the gravel at the end of the Arthur & Lowe properties.

The bars for the windows have not arrived yet nor have they been paid for. Currently there is a stick in the window.

TREASURER'S REPORT

The financial reports were reviewed. Jack noticed that the SDC fees and connection fees are still reflected in the same account. \$6500 should be in the SDC account and \$1200 should be in the Maintenance & Repair line item. Additionally there was some questions about the accuracy of the budget numbers and whether the Maintenance/Repair/Improvements budget is correct. Jack will talk with Lurlyn.

Jack reported the following from the balance sheet:

Coast General Account \$26,000

District \$45,000

SDC: \$50,000

Loan payments of \$15,815 and \$36,459 (for USDA loan) will be going out on November 1st. No banking locations have changed.

OLD BUSINESS

There was no report on outstanding payments from Lurlyn. Tracy Gaudy has again requested a stay on her turn-off with a promise of a payment on 10/18. Water will go off if she has not made good on her payment promise.

There are very few vacation rentals who have obtained the required rental license through the County. The Board will assemble a list of additional rentals and provide addresses to Lincoln County.

There was discussion of a contingency plan for a new operator. Cody, who works for the County, could not commit, but did state he would be willing to help if for some reason Darrell was unavailable. It was necessary to hire a company to produce the required water quality report. Darrell's pay will be reduced by the cost of this expense. Ted is two years from certification and it may be necessary to find an alternative certified operator if we continue to get less than satisfactory response from Darrell. It was noted that Darrell does respond to Ted when he calls.

There being no further business, there was a motion and a second to adjourn. The motion was passed unanimously. The meeting adjourned at 7:40 PM.