

BEVERLY BEACH WATER DISTRICT MINUTES  
August 18, 2021

IN ATTENDANCE: Board Members Tim Gross, Leon Nelson, Leo Newberg  
The meeting was called to order at 6:00 PM.

PAST MEETING MINUTES:

Motion by Leon to approve the minutes of the May and June meetings. Seconded by Leon. Motion passes unanimously.

FINANCIAL/TREASURERS REPORT

Financial and aging report were reviewed. Motion by Leon to approve Hiland invoice for July Water Plant operation services in the amount of \$6,960.34. Seconded by Leo. Motion passes unanimously. Discussion about need to adjust budget if billing from Hiland is higher than services provided by Ted and Daryl. Will wait to see what future month billing look like.

Grimstad report was left for September meeting.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM REPORT

Tim discussed results of Rural Development Inspection – 8/4/21

Tim discussed meeting update with Delta/TAG about potential Plant updates. Requested quotes for:

- Chlorine analyzer at plant and first service (BBWD office)
- SCADA integration of UV
- Update of computer and Rockwell software
- Installation of chemical feed pumps

Tim discussed conversations with Hiland Water regarding time and Materials Operation of water plant. Reviewed temporary Time and Materials sheet and shared contact for Aaron Olson – Operation Manager. Tim discussed temporary duties he would cover until a contract with Hiland can be arranged including:

- On-call
- Utility Locates
- Typical distribution system needs – new services/turnoffs

OLD BUSINESS

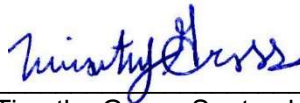
None

NEW BUSINESS

Discussed Board process with new Board Member, Leo Newberg.

Meeting adjourned at 6:35PM

Signed and respectfully submitted



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Timothy Gross, September 14, 2021