

BEVERLY BEACH WATER DISTRICT MINUTES

December 15, 2021

IN ATTENDANCE: Board President Tim Gross, Board Members Leon Nelson, Kendra Holloway, Leo Newberg and Lurlyn Patrick

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

PAST MEETING MINUTES:

The minutes of the November 17, 2021 meeting were reviewed. Leon moved to accept the minutes of the November 17, 2021 meeting as submitted. Tim seconded, and the motion passed unanimously.

FINANCIAL REPORTS:

The bills from Hiland Water were reviewed. The October bill was normal, but November was twice what it should have been because of a repair. Kendra moved to approve the October and November bills from Hiland water. Leon seconded and the motion passed unanimously.

There was a discussion about replacing the laptop with a new laptop or a tablet and contractors using personal cell phones to operate the system. Tim will double check with Gary about Hiland's protocol with respect to security. Everyone agreed that it is standard that operators use their personal phones. Leon moved and Leo seconded the approval of the quote for a new laptop from TAG.

The annual audit is due and has been emailed to all board members. Anyone with audit questions should direct them to Tim via email. Leo will investigate who prepares the annual audit at his other sites. It was noted that we are on target with the budget with a \$10 to 20K profit. Kendra moved and Tim seconded approval of the Grimstad audit and bill. The motion carried unanimously.

There was a discussion about the chlorine and the fact that Hiland increases the amount so as not to have to add it so often. This causes the homes at the beginning of the line to have strong odor. Tim will talk to Hiland about adjusting this procedure or getting a bid on an automatic chlorinator. Kendra moved and Leon seconded to accept the Hiland DRC authorization agreement. The motion carried unanimously.

Meeting adjourned at 6:44 PM

Signed and respectfully submitted _____

Kendra Holloway, December 15, 2021

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