

BEVERLY BEACH WATER DISTRICT MINUTES

December 16th, 2020

IN ATTENDANCE: Board Members Tim Gross, Leon Nelson, Emily Blume, Asia Richardson, Water Operator Ted LePine and Accountant Lurlyn Patrick

The meeting was called to order at 6:04 p.m.

PAST MEETING MINUTES:

The minutes from the October and November meeting were reviewed and approved

WATER OPERATOR'S REPORT:

Ted LePine reported normal usage, dam is open, no reported issues and everything is running smoothly. Ted mentioned the chain on the gate to the dam is starting to slip and he will look for a replacement. Burn pile in front of the building will be taken care of by Tim. Soda ash pallet is being delivered on Thursday 12/17.

FINANCIAL REPORTS

Lurlyn had no concerns with our financial reports and was happy to announce that the account that was 8 months overdue was paid up in order to keep the water on. Lurlyn was waiting on the draft accountants report from Grimstead.

OTHER

Motion was moved and approved to finalize the event rental space agreement.

Motion was moved and approved to spend the money on Liquivision Scope of Work/Quote for tank inspection and cleaning.

Tim was working on getting our past due CCR reports completed as the last submission was reported in 2016.

Meeting adjourned at 6:45PM

Signed and respectfully submitted _____

Emily Blume, December 16th, 2020

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