

## BEVERLY BEACH WATER DISTRICT MINUTES

June 16, 2021

IN ATTENDANCE: Board Members Tim Gross, Leon Nelson, Emily Blume, Lurlyn (Bookkeeper), Water Operator Ted LePine, Recorder Kendra Holloway

The meeting was called to order at 6:04 PM.

### OPENING OF BUDGET HEARING:

Kendra moved to open the Public Hearing at 6:05 PM. After review of the budget and there being no public discussion, Leon moved to close the Public Hearing. Tim seconded and the hearing was closed at 6:06 PM.

### PAST MEETING MINUTES:

The minutes of the May 19, 2021 meeting will be approved at the next meeting.

### WATER OPERATOR'S REPORT:

Ted reported the creek is low but not alarmingly low. Ted has resigned and the call service number will need to be changed. Ted will be available to debrief as needed. The UVT report is due to the State by August 10. It was decided that Highland will maintain the system until a new operator is identified. Ads have been posted and Tim prepared a detailed job description. Tim will call Silas Olsen to see if we can get some suggestions for a replacement operator.

### BUDGET APPROVAL:

Leon moved to approve the 2021-22 budget for the Beverly Beach Water District in the amount of \$163,014 in appropriations and \$148,102 in unappropriated funds and reserve, and authorized Lincoln County Assessor's office to collect \$0.8626 per \$1,000 of assessed value permanent levy and a \$36,459 general obligation levy. Tim seconded and the motion passed unanimously.

### OLD BUSINESS

The diving services to install cathodes has been scheduled.

### NEW BUSINESS

Board Member Changes – Kendra's term has expired, and she was not elected publicly. Tim moved to appoint Kendra Holloway to replace Asia Richardson who has resigned. Leon seconded and the motion carried. Leo Newberg was elected via public vote and the Board is once again at 100%.

Meeting adjourned at 6:35PM

Signed and respectfully submitted \_\_\_\_\_

Kendra Holloway June 16, 2021

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