

BEVERLY BEACH WATER DISTRICT MINUTES

March 17th, 2021

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

The meeting was called to order at 6:01 p.m.

PAST MEETING MINUTES:

The minutes were emailed, but they were not discussed or approved

WATER OPERATOR'S REPORT:

Water quality is good and no concerns to report. A leak at a house on 115th and Benton that he needs to get in and check out, but it is a minor issue. Potential re-hook up to a site in the cul-de-sac that will be a \$1200 fee.

FINANCIAL REPORTS

Everything is good with the financials. Motion was moved to move forward with the Liquivision quote and have them come out and do the work. Tim is going to order 2 sets of anodes for the water tank as 4 need to be replaced and we decided as a board it would be good to have some inventory of them

OTHER

Motion was moved and approved for Lurlyn to pay the SDIS insurance. Lurlyn is waiting for Tim to send her the 2020 CCR report that she will then post with each billing. Tim and Leon were going to renew their position to be on the May ballot and they must pay the \$10 fee to do that. Tim was going to reach out to Kendra and see if she was going to do the same

Meeting adjourned at 6:35PM

Signed and respectfully submitted

Emily Blume, March 17th, 2021

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