

BEVERLY BEACH WATER DISTRICT MINUTES

May 19th, 2021

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

The meeting was called to order at 6:02 p.m.

PAST MEETING MINUTES:

The minutes of the April 21, 2021 meeting were reviewed. Kendra moved to approve as submitted, Tim seconded; motion passed

WATER OPERATOR'S REPORT:

Water quality is good and no concerns to report. The leak on Avery was patched. The creek is producing well. Anodes are being shipped and the diver will not be scheduled until they arrive.

FINANCIAL REPORTS

Financials reviewed. One account over 90 days will be turned off. Discussion about collected taxes. An accounting needs to be done for the past few years to determine the amount of taxes that will be transferred in August. Tax funds should be held in the general fund and not in the bond account. Tim to contact SDAO for advice on finances.

OLD BUSINESS

The 2020 CCR OAWU certification form was completed and sent in. We are not in violation. Leon to post on website for 2016 thru 2020.

NEW BUSINESS

There was a conversation about FEMA Resilience Grants and possible generator replacement. Tim will ask County about potential funding.

The proposed budget was reviewed. Kendra moved to approve the budget as presented and hold the budget hearing at the next meeting on June 16. Asia seconded and the motion passed. Lurlyn will mail a budget hearing notice, include with the next bill and Leon will post the announcement on the website.

Meeting adjourned at 6:38PM

Signed and respectfully submitted _____
Kendra Holloway May 19, 2021

Page 4- June 20, 2018