

BEVERLY BEACH WATER DISTRICT MINUTES

May 20, 2020

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

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

PAST MEETING MINUTES:

The minutes from the April meeting were reviewed. Kendra moved and Leon seconded to approve the April 15, 2020 minutes as submitted. The motion carried.

PUBLIC HEARING FY 2020/21 BUDGET

Asia moved and Leon seconded to open the public hearing. The hearing was called to order at 6:03 PM. There being no public comments, the public hearing was closed at 6:04 PM.

PUBLIC HEARING BBWD GOVERNING RULES

Leon moved and Tim seconded opening the public hearing. The hearing was called to order at 6:05 PM. There being no public comments, the hearing was closed at 6:06 PM.

WATER OPERATOR'S REPORT:

Ted LePine reported normal usage, no known leaks and no issues. All is working beautifully. The suspected leak on Beverly drive was in fact not a leak but an owner's sump pump. Ted will report status of operator's test date at the next meeting.

FINANCIAL REPORTS

The financials for May will be reviewed at the June meeting. The May aging report was reviewed with no action needed. Tim moved to approve the outstanding bill from USA Bluebook for two pumps in the amount of \$1119.72. Kendra seconded and the motion carried. The current bylaws state that payables over \$1,000 need board approval.

There as a discussion regarding vacation rentals. There has been no response from Owner Lowry and his request for reduction because of vacation rental holds. Lurlyn reported that if vacation rental status is removed from the County, there is a waiting list to get back on. There have been no requests for payment plans.

There was a discussion about a homeowner who claims he's paid water fees for 20 years but believes he has no service. Ted advised that the lot is overgrown, and all agreed the lot needs to be cleared by the homeowner in order to investigate.

NEW BUSINESS

Resolution 01-2020: Approval of TY 2020-21 Budget. Kendra Moved and Asia seconded approval of the 2020-21 budget as submitted. The motion carried unanimously.

Resolution 02-2020: Approval of BBWD Governing Rules. The dollar amount for invoices needing board approval was increased from \$1,000 to \$2,000. There were no other changes. Kendra moved to approve the BBWD Bylaws, Policies, Rates and Regulations as amended. Emily seconded and the motion carried unanimously.

Meeting adjourned at 6:27 PM

Signed and respectfully submitted _____

Kendra Holloway, May 20, 2020