

BEVERLY BEACH WATER DISTRICT MINUTES

September 23, 2020

IN ATTENDANCE: Board Members Tim Gross, Leon Nelson, Kendra Holloway, Emily Blume, Water Operator Ted LePine and Accountant Lurlyn Patrick. Guest Jack Shumate

The meeting was called to order at 6:03 p.m.

PAST MEETING MINUTES:

Tabled. Minutes from the August 19 and September 23, 2020 meetings will be reviewed at the October meeting.

WATER OPERATOR'S REPORT:

Ted LePine reports the creek is OK. He opened the dam. There was some ash from the fires. Production and distribution is good and the reservoir is full. Tim will provide contact information to Ted for the City of Newport who will provide mutual aid with vactoring. There was one reconnection on Avery. Ted is scheduled to take is water operator's test by 12/31. Jack Shumate reports standing water in a culvert at 121st & Benton Streets. Ted is aware and feels it is standing water and not running. There could be electrical water pipes or a spring. Ted doesn't want to dig into it unless it becomes substantial, but will take another look.

FINANCIAL REPORTS

Reviewed. No questions. Lurlyn is setting up an alternate option for credit card payments. There was a discussion regarding the store and whether they have disconnected water service. Someone is living full time in the outbuilding. Ted will double check connection and Kendra will contact County with habitability concerns.

OLD BUSINESS

The agreement for rental of the BBWD building was reviewed. It was decided that potential tenants would have to pay a \$200 security deposit that would be deposited into a non interest bearing account. Lurlyn will make the edits as agreed upon and the agreement will be reviewed at the next meeting. The board needs to draft a policy for renting the building and a keyless entry lock will need to be purchased and installed. Jack Shumate again presented proposal about a Cribbage Club stating that he would like the building to be free of charge. The board will discuss rent outside of the meeting.

NEW BUSINESS

Guest Jack Shumate presented his resume and offered his services as a member of the Board. Tim explained that the ByLaws provide for a 5-member board whose positions are elected. There are currently no vacancies. The Board will contact Jack should there be a vacancy.

Meeting adjourned at 7:15 PM

Signed and respectfully submitted _____

Kendra Holloway, September 23, 2020

