

BEVERLY BEACH WATER DISTRICT MINUTES

DECEMBER 19, 2018

IN ATTENDANCE: Board President Tim Gross, Board Members Leon Nelson, and Kendra Holloway

The meeting was called to order by President Gross at 6:00 p.m.

PAST MEETING MINUTES:

Kendra moved to approve the minutes of the October 17 2018 meeting as written. The motion was seconded by Leon. In Favor: Tim, Leon, and Kendra. Opposed: None. The minutes were approved unanimously.

WATER OPERATOR'S REPORT:

None

TREASURER'S REPORT:

None

OLD BUSINESS

Lee Siegel retracted his application for membership to the water district.

NEW BUSINESS

The group reviewed a Small System Vulnerability Assessment & Emergency Response Plan as required by the USDA. Tim will make a few changes to this plan to make it more specific to BBWD.

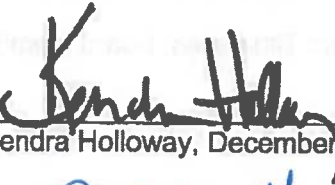
Tim gave Kendra the keys to the district.


Change in authorized signers for bank accounts:

1. Account #1706079 – Tim moved to remove John Barbay and Eugene Hogan as authorized signers from this account and to add Kendra Holloway and Leon Nelson as authorized signers. The motion was seconded by Leon and approved unanimously.
2. Account #1904499 - Tim moved to remove John Barbay, Eugene Hogan and Frances Accuntius-Stone as authorized signers from this account and to add Kendra Holloway and Leon Nelson as authorized signers. The motion was seconded by Kendra and approved unanimously.
3. Account #2906428 - Tim moved to remove John Barbay, Eugene Hogan and Frances Accuntius-Stone as authorized signers from this account and to add Kendra Holloway and Leon Nelson as authorized signers. The motion was seconded by Leon and approved unanimously.
4. Account #2907053 - Tim moved to remove John Barbay, Eugene Hogan, Frances Accuntius-Stone and Larry Tapanen as authorized signers from this account and to add Kendra Holloway and Leon Nelson as authorized signers. The motion was seconded by Leon and approved unanimously.

There being no further business, Kendra moved to adjourn, Tim seconded, and the meeting ended at 6:30 PM.

Signed and respectfully submitted


Kendra Holloway, December 12, 2018


Timothy Gross, President, BBWD 11/16/19