

## BEVERLY BEACH WATER DISTRICT MINUTES

AUGUST 16, 2017

IN ATTENDANCE: Board President Jack Barbay, Board Members Gene Hogan, Tim Gross, Leon Nelson, and Kendra Holloway; Water Operator Ted LePine; and guest Jalene Case.

Gene Hogan passed out copies of the minutes from the meeting on July 19, 2017, and Jack passed out copies of the Beverly Beach Water District Profit and Loss Report for July 2017 as compared to July 2016.

The Meeting was called to order by President Barbay at 7:26 p.m.

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PAST MEETING MINUTES: Time was given to read the minutes from the previous meeting (July 19, 2017). Tim made a motion to accept the minutes with the correction of a "typo" on page one from "witched" to "switched." The motion was seconded by Kendra. In Favor: Jack, Gene, Tim, Leon and Kendra. Opposed: None. The motion passed unanimously to accept the corrected minutes from July 19, 2017. Gene agreed to send a corrected digital copy to Leon for inclusion on the web site.

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### WATER OPERATOR'S REPORT:

Ted reported that everything is going well. We had one leak on 122<sup>nd</sup> Street that was the customer's responsibility. We also had another leak from a "T"-ed off line up in Finistere between 149-153 122<sup>nd</sup> Street. There is a service line that goes under a driveway to 151 122<sup>nd</sup> Street.

The water level in the tank was 39 feet this morning, and after backwashing this afternoon it went down to 38 feet. [The tank is a 322 gallon tank, and a maximum of 47 feet is possible for the tank.]

Kendra noted that if the power goes out for some unforeseen reason during the eclipse, we should be fine water supply-wise.

Ted said we are back on alum because the temperature is OK for it's use. He said the equipment is all working well.

On the topic of residual chlorine being detected by customers, Ted wondered if the cause was due to dead-end lines, and not enough demand to run it through.

Ted said the creek flow is great. Tim mentioned that he noticed the weir gate had been raised. Ted said that Bruce Kay did the upgrade on it.

Ted said the cisterns are doing OK in terms of being able to pump out of them.

Jack asked Ted to help us out with a tour of the plant at 5:00 p.m. on Saturday, August 19<sup>th</sup>, the day of our district open house. He said OK.

Keith Cochran submitted his application for water service. His address will be at the south end of Coos Street, and will have a ¾ inch line on the meter. He requested a "drive-able" box which will cost more.

Gene asked Ted to try and find the service line to Robert Arthur's residence. Mr. Arthur had asked Gene to do so because he wants to replace his personal water shutoff to his home soon, and will need to have the water from the main temporarily shutoff to do so.

Ted said the metal detector that was donated to the district from the City of Newport is working well. He also stated the hot tap machine has worked well.

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\*\*\*\*\*Ted left the meeting at 7:39 p.m. as all water operations business had been discussed\*\*\*\*\*

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OLD BUSINESS: None.

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NEW BUSINESS:

OAWU ENROLLMENT:

Jack mentioned that we had never actually enrolled with OAWU even though we had talked about it in the past. They will help us repair our Consumer Confidence Index as Darrel Lockard has not yet done it. They also will give us a free loan of equipment. Gene mentioned that they have circuit riders that will come to troubleshoot problems districts might have. Jack said the annual fee is \$85.00 plus 32cents/hookup, totaling overall to less than \$124/year. Kendra made a motion that the district enroll in OAWU, which was seconded by Tim. In Favor: Jack, Gene, Tim, Leon, and Kendra. Opposed: None. The motion carried unanimously to join OAWU.

Apparently we can expect to get another "nasty-gram" from the state for un-timely compliance with the state regarding our Consumer Confidence Report.

Gene asked for a reminder on what qualifications our Water Superintendent must possess. Jack answered that a Level 2 Certification with filtration endorsement is required. The board discussed the possibility of replacing Darrel Lockard as Superintendent since he seems unwilling to comply with the board's requests as per his contract. Gene asked Tim if he thought Cody Olsen, who works for the City of Newport's Water Plant, might be interested in signing on as our Operator of Record. Tim said he used to have his Level 3 Certification with a filtration endorsement, but didn't know if he had kept it current. He said he could probably test for it and get re-qualified. Gene agreed to call Cody, since he knows him, and it would be in-appropriate for his boss, Tim, to call and ask him if he was interested in such a position. The board asked Gene to ask him what he would require financially to provide this service. Tim agreed to get Cody's phone number to Gene.

DISTRICT BUILDING AND PLANT OPEN HOUSE:

The open house is slated for Saturday, August 19, 2017 from 2:00-5:00 p.m. with a tour of the plant to follow at 5:00 p.m. Jack said he would get the food and plates, etc. Tim said to go to Cash and Carry for the hot dogs and Franz for the buns. We are planning on about 50 people to show up. Scott, Kendra's husband, will barbeque. Tim offered to bring 50 assorted soft drinks. Jack said he would bring a charcoal grill. The bathroom needs cleaning, and Kendra offered to do it. Jack will bring toilet paper, courtesy of Georgia Pacific. We will place a sign at the district building, plus one on the notice board at the bottom of the hill, announcing the open house. Leon said he will not be able to attend. Jalene Case said she would be willing to come early and help set up.

Jalene asked about renting the district building for functions. Gene briefly explained the rental agreement the board had designed in the past. A discussion followed about security deposits, potential cleaning deposits, and the cleaning prior to our open house. Jalene and Kendra agreed to meet at the district building at 1:00 p.m. on the 19<sup>th</sup> to clean. Jalene lives on 121<sup>st</sup> Street in Finistere, and she asked if it was okay to spruce up the Finistere sign. Tim said he would volunteer his shop with a bandsaw to re-cut the letters, etc. for such a project if she wanted to take it on.

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Tim made a motion to adjourn the meeting, which was seconded by Gene. In Favor: Jack, Gene, Tim, Leon, and Kendra. Opposed: None. The motion passed un-opposed, and the meeting was adjourned at 8:02 p.m.

Signed and respectfully submitted \_\_\_\_\_

Gene Hogan, Sec. Beverly Beach Water District- August 17, 2017

