

BEVERLY BEACH WATER DISTRICT MINUTES

August 21, 2019

IN ATTENDANCE: Board President Tim Gross, Board Members Leon Nelson, Kendra Holloway, Asia Richardson and Water Operator Ted LePine

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

PAST MEETING MINUTES:

The minutes of the July 17, 2019 meeting were reviewed. Kendra moved to accept the minutes of the July 17, 2019 meeting as submitted. Leon seconded, and the motion passed unanimously.

WATER OPERATOR'S REPORT:

Ted LePine reported no flow issues in the creek and that the plant is running well. The creek is an inch or two lower. Production has been challenging but moving smoothly. He ordered chemicals.

OLD BUSINESS

Estimates were reviewed for cleaning/vacuumping tanks and corrosion protection as well as evaluation of existing cathodic protection system. Asia moved to accept the bids from Cascade Corrosion Consulting in the amount of \$2,075 and LiquiVision \$3,095. Leon seconded, and the motion passed unanimously.

Ted to remind Road and Driveway to complete the repairs on Avery.

NEW BUSINESS

There is a developer who is interested in building 13 homes on 36 acres (Lot 300 NE Beverly Drive). The realtor contacted Tim regarding using BBWD water system. There are concerns that the system may not have the capacity as well as the chlorine contact time. The Board agreed that the developer of the property should do his due diligence although Tim will go through records to see if there is any record of system capacity.

The Board reviewed an email from a homeowner who is concerned that all vacation rentals are not being billed at the commercial rate. She provided a list of addresses. Kendra will contact Lurlyn and ask her to pull the list from the County of licensed vacation rentals and double check that they are all being billed correctly.

Meeting adjourned at 6:31 PM

Signed and respectfully submitted _____

Kendra Holloway, August 22, 2019