

## BEVERLY BEACH WATER DISTRICT MINUTES

July 17, 2019

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

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

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### PAST MEETING MINUTES:

The minutes of the June 19, 2019 meeting were reviewed. It was noted to change the word build to built. Asia moved to accept the minutes of the June 19, 2019 meeting as corrected. Leon seconded, and the motion passed unanimously.

### WATER OPERATOR'S REPORT:

Ted LePine reported no flow issues in the creek. There was a substantial leak on Benton at the service that was repaired. He said there were 3 groups of 4 that went on the plant tour during the BBQ.

There was a discussion about the 2011 tank and having the Cathodic anodes inspected. The main tank should also be inspected. Ted will talk to LiquidVision for a quote before the next meeting.

### TREASURER'S REPORT:

The May 2019 financial reports were reviewed as well as the Scope of Work from Grimstad & Associates for the annual audit. Kendra moved to accept the letter of intent. Leon seconded, and the motion passed unanimously.

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### OLD BUSINESS

Tim reminded the members of the August 7 SDAO training. There is no cost to newcomers. Asia will try to attend.

Road and Driveway has been scheduled to for patching the damage on Avery for August.

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### NEW BUSINESS

The SDAO membership has been updated and budget numbers have been submitted. The budget will determine our insurance rates.

There was a discussion about using the water building for events. Lurlyn will make a form and those wishing to rent it will pay a security deposit for damage and a cleaning fee. She will check with SDAO to be sure we are adequately covered by insurance.

SWEARING IN OF NEW BOARD MEMBERS - Emily Blume read the oath and the certificate was notarized by Lurlyn Patrick.

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Meeting adjourned at 6:23 PM

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

Kendra Holloway, July 17, 2019