

BEVERLY BEACH WATER DISTRICT MINUTES

AUGUST 16, 2017

SPECIAL BYLAWS REVISION HEARING MEETING

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

Board President Barbay opened the Public Hearing for purposes of discussion and passage of the Revised Bylaws Resolution at 7:01 p.m. He asked guest Jalene Case if she had received a copy of the proposed bylaws revisions. He then proceeded to list the changes to the revised bylaws since the last board meeting.

Discussion ensued regarding any active properties with homes that request a disconnection. It was stated that we would have to remove the meter to consider it disconnected. Gene suggested that since re-connection at a later date might cause a home owner to incur lots of re-connect fees, we might want to have the owner sign a document stating that they are fully aware of the consequences of their decision to disconnect. An example might be: " I realize that by requesting a service disconnection I am authorizing removal of the attached meter, and will incur disconnect and other fees. I will also be required to pay (specifics added) fees at such time that I may decide to re-connect for water services." Apparently Seth Young's son has applied for a disconnect from the system.

We decided at last month's meeting to add a definition for "commercial buildings" and "dwelling units."

The rates for residential water use will be changed from \$56.00/month to \$58.80/month, and commercial rates will be changed from \$106.00/month to \$108.80/month. Our commercial charges to owners will be substantiated by the county's list of vacation rental units. Leon said that some vacation rental owners were waiting for their signs to display in front of their vacation rentals.

We also added a disconnect fee to the bylaws. The definition of disconnection was amended to include removal of the meter, and the consequences of doing so.

Tim made a motion to adopt "Resolution 2017-002: To Adopt Changes to the Bylaws Rates and Regulations (adopted 08-16-17)." The motion was seconded by Kendra. In Favor: Jack, Gene, Tim, Leon, and Kendra. Opposed: None. Resolution 2017-002: To Adopt Changes to the Bylaws Rates and Regulations (adopted 08-16-17) passed unanimously.

Tim wasn't sure if we didn't need to also make a motion declaring our intent to raise water rates, so he made a motion to raise residential water rates to \$58.80/month, and commercial water rates to \$108.80. Gene seconded the motion. In Favor: Jack, Gene, Tim, Leon, and Kendra. Opposed: None. The motion to raise residential and commercial water rates passed unopposed.

It was decided that 30 days notice was needing to be given to residents regarding the new rates (via Lurlyn putting it on bills), so the new rates would become effective in October's billing.

Kendra said she would research getting a list of registered vacation rentals from the county so that we can notify and bill vacation rentals with the new commercial rates.

It was determined that around approximately September 5, 2017 Lurlyn would be mailing out the billing for September which would announce the new water rates beginning in October.

A motion was made by Gene to close the public meeting for the discussion and adoption of the resolution revising the bylaws of the Beverly Beach Water District. The motion was seconded by Jack. In Favor: Jack, Gene, Tim, Leon, and Kendra. Opposed: None. The motion passed unanimously, and the meeting was declared closed at 7:23 p.m.

Signed and respectfully submitted _____
Gene Hogan, Sec. Beverly Beach Water District- August 17, 2017