

BEVERLY BEACH WATER DISTRICT MINUTES

January 15, 2020

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

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

PAST MEETING MINUTES:

Minutes from the November and December meeting were reviewed.

Correct December minutes to read: "Minutes from the November meeting will be reviewed in January." Emily moved and Leon seconded to approve the November 20, 2019 as submitted and December 19, 2019 minutes as corrected. The motion carried.

WATER OPERATOR'S REPORT:

Ted LePine reports the plant and creek are good. We are currently using 1 foot per day from the reservoir. He reported that some smell of chlorine is normal and that it varies and is adjusted in order to meet requirements. The cleaning and vacuuming of the tank is scheduled for January 25. He will ask Liquivision to look for corrosion on control anodes and remind them to take photos. There is a meter and shut off needed on Avery because of billing issues and properties on either side need locating. Waiting on this until weather is better.

FINANCIAL REPORTS

Lurlyn reviewed the aging report. Tracy Goudy promises to pay on the 16th. Susan Armstrong sold and the tenant is moving. A bill has been sent to the new owner. There was another sale on a bank owned home and the new owner has recorded and been billed.

OLD BUSINESS

Leon reported the web account is paid for one year. He is not sure who paid for it and sent Jack a message to see if it is auto billed to his credit card.

Meeting adjourned at 6:21 PM

Signed and respectfully submitted _____

Kendra Holloway, December 18, 2019

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