

## BEVERLY BEACH WATER DISTRICT MINUTES

JANUARY 16, 2019

IN ATTENDANCE: Board President Tim Gross, Board Members Leon Nelson, and Kendra Holloway

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

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### PAST MEETING MINUTES:

Tim moved to approve the minutes of the December 19, 2018 meeting as written. The motion was seconded by Leon. In Favor: Tim, Leon, and Kendra. Opposed: None. The minutes were approved unanimously.

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### WATER OPERATOR'S REPORT:

Ted LaPine reports both the plant and creek in excellent condition with no too much turbidity. It hasn't been necessary to produce daily.

The leak detector was on site yesterday and suspected leaks near 121<sup>st</sup> street were not found. It was noted that the water coming out of the ground could be a spring.

Ted has no idea of usage; the tank is holding well. There is no way to gauge usage vs production. Ted will bring production numbers next month.

There are no disconnects nor requests for new service. 11408 NE Coos has asked for a locate.

ODOT is to be billed 3 months at the Commercial rate for usage of the hydrant during construction.

The Finesterre sign is missing and ODOT claims no responsibility.

### TREASURER'S REPORT:

The December profit & loss statements were reviewed. There were no concerns

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### OLD BUSINESS

Kendra moved to approve the Small System Vulnerability Assessment & Emergency Response Plan as required by the USDA as presented at the last meeting. Tim seconded and the motion passed unanimously. A copy of the study will be posted at the plant, the meeting hall and website.

There being no further business, Kendra moved to adjourn, Leon seconded, and the meeting ended at 6:30 PM.

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

Kendra Holloway, January 16, 2019