BEVERLY BEACH WATER DISTRICT MINUTES April 21st 2021

<u>IN ATTENDANCE:</u> Board Members Tim Gross, Leon Nelson, Asia Richardson, Lurlyn (Bookkeeper), Water Operator Ted LePine, Crystal (guest)

The meeting was called to order at 6:07 pm.

PAST MEETING MINUTES:

The minutes from the March meeting were reviewed. Leon moved, Asia seconded and it was approved.

OTHER BUSINESS:

Crystal brought up an issue concerning water usage that was resolved.

WATER OPERATOR'S REPORT:

Ted LePine reported normal plant operation. A leak was found and repaired (a blown service).

A proposed development North and South of Wade Creek was discussed.

Tim suggested renting a tractor for grading and clearing and possibility of clearing the road to Highway 229. Ted suggested hiring Joe.

There was a discussion concerning the water filtration system.

OTHER BUSINESS:

A quote of \$6,500 for anodes from Sheer Tank and Assoc. was discussed. Asia moved, Leon seconded and it was approved.

FINANCIAL BUSINESS:

Water quality report was discussed. The budget is to be discussed at the next meeting.

Workers comp. was discussed and resolution was read by Tim. Tim moved, Leon seconded and it was approved.

A fee increase for online payments was discussed.

MEETING ADJOURNED:

Tim moved, Leon seconded and it was approved, meeting Adjourned at 6:53 pm.

| Till moved, Leon Seconded and it was approved, meeting Adjourned a |
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| Signed and respectfully submitted: |
| Leon Nelson |