

Beverly Beach Water District

Board of Commissioners Meeting – Minutes July 20th,
2022 at 6:00 p.m.

Beverly Beach Water District Office

1. **Call to Order**-Call to order by Tim Gross at 6:00pm.
 - Board members present- Emily, Leon, Tim. Lurlyn (bookkeeper)
 - Community members in attendance- Maria Alvarez, Julie Wehling
2. **Review/Approval of Minutes**
 - **Motion made by Emily to approve June minutes as it, Leon 2nd and it was approved unanimously**
3. **Financial/Treasurers Report**
 - a. **Approval of adjusted FY 2022-23 Budget**-Tim did not realize that he left off the \$3,000 difference in the accounting line increase on the LB form he was filling out. The board agreed that he can make that adjustment on the LB form and have it signed and submitted to county. The increase was reflected in the budget resolution so no motion was needed
 - b. **Financials and Aging report**- Moving forward Lurlyn will include all invoices for services/supplies received 6/30 of each FY, even if invoice is received in July. This will better reflect our expenditures for the FY
 - c. **Approval of bills- Emily made a motion to approve the Hiland invoice #3420, Tim 2nd that motion and it was approved unanimously.** It should be noted that this invoice was \$10,000 more as there was several water repair/new installations in community. Moving forward Tim will request that Hiland Water gives us a quote for repairs before working on it as it was quite expensive.
 - d. **Search for new accountant**-Tim will be sending Lurlyn a list of accountants from the SDAC website for her to call with quotes as the board is not happy with Grimstead Accounting.
 - **Bylaws update** –Our bylaws state that in service installments cost homeowner \$1,500. This does not cover the cost of actual new service installation. **Tim made a motion to increase new service installation fee to \$3,500, Leon 2nd and it was passed unanimously.**
4. **Old Business**
 - a. **Spectrum Costs to extend cable internet to WTP**- A quote from Spectrum in the amount of \$15,500 to install new internet cable line. Spectrum would cover \$8,000 of this cost and we would have to pay \$7,500. WE decided to table this until later in the year as we do not need internet at the plant to run it. This will change when we move to remote operations and internet will be key
5. **New Business**
 - a. **Cross Connection Survey** will be going out to community to meet our OHA obligation and make sure we are in compliance
 - b. **Mid-Coast Water Conservation Consortium**- Tim has been a member attending meetings. He provided information on it and asked that board members also see if they can attend meetings

Adjourn- Meeting called to end at 7:24pm

SIGNED: _____

Emily Blume

_____ Date