

BEVERLY BEACH WATER DISTRICT MINUTES

November 20th, 2019

IN ATTENDANCE: Board Members Leon Nelson, Emily Blume, Tim Gross, water operator Ted LePine and accountant Lurlyn Patrick

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

PAST MEETING MINUTES:

The minutes of the October 16th, 2019 meeting were reviewed. Leon moved to accept the minutes of the October 16th, 2019 meeting as submitted. Emily seconded, and the motion passed unanimously.

WATER OPERATOR'S REPORT:

Ted LePine reported that water flows have been good. The sanitary survey that happened a few weeks ago went well, but he is having to flush the lines more often and has been instructed to submit quarterly water samples as the water has been slightly high in a chemical due to chlorine mixing with organic matter in the water. We have had one new connection this month and 4 houses have sold and been transferred to the new owners. We are scheduled to have our tank inspected by Liquivision the first of the year.

FINANCIAL REPORTS

The financial report for the fiscal year has been prepared and submitted by Signe Grimstad and each board member has received a copy. Financial reports looked good and it was requested by Tim that in the reports moving forward we have a percentage of actuals YTD versus budgeted YTD. The cathodic inspection of the tank by Cascade Corrosion was done with a report submitted. Emily moved to have the check signed for payment and Lean seconded the motion.

NEW BUSINESS

Discussed the email from Jackie Fern at DEQ regarding applying for grants that would help us protect our watershed from Hancock timber clearing in the area. At this time both Ted and Tim had no concerns regarding timber clearing as we have never had any issues in the past with our water quality and Hancock timber practices are careful about not disrupting community water supplies.

Meeting adjourned at 6:30 PM

Signed and respectfully submitted _____

Emily Blume, November 20th, 2019