

**BEVERLY BEACH WATER DISTRICT
BOARD OF COMMISSIONERS MEETING – MINUTES
March 20, 2024**

Call to Order 6:06 PM

The meeting was called to order by the President, Tim Gross at 6:06 PM. In attendance were Tim Gross, Kristen Milligan, Leo Newberg and Leon Nelson.

Approval of Minutes 6:29 PM

Minutes from February 21, 2024 were reviewed. Kristen moved and Tim second, all approved.

Financial Report ~6:10 PM

General discussion (6:15 pm):
USDA loan, general obligation bond
Grant for landslide
File organization

Approval of bills: Moved by Leon second by Leo, all approved (6:20 pm)
NW Natural Water Services, LLC invoice 2335 for \$10,285.08
(\$5,161.00 for slide and watermain repair)
Cedar Creek Quarries, slide repair invoice 0030055 for \$19,094.36

Water Plant/Distribution System

Discussion concerning email from NW Natural Water Services regarding daylighting individual shutoff valves and raising service connections.

Old Business:

Leo will be pursuing the painting of the water plant building

New Business (6:25 pm):

Discussion concerning emergency preparedness grant

The meeting adjourned at 6:30

Moved by Leon, second by Leon, approved by all.

Respectfully submitted,

Leon Nelson