

**BEVERLY BEACH WATER DISTRICT
BOARD OF COMMISSIONERS MEETING - MINUTES
JANUARY 15th - 6 PM**

Call to Order 6:00 pm

The meeting was called to order by President, Tim Gross at 6:00 PM. In attendance were Tim Gross, Kristen Milligan and Leon Nelson.

Approval of Minutes 6:04 pm

Minutes for December meeting were approved at 6:04. Tim Moved, Leon Second, approved by all.

Financial Report 6:07 pm

38K grant money has been deposited.

Financial and aging report was reviewed. Payment for Northwest Natural Water bill for December 2024, inv. 5139 was approved. Tim moved Kristen second, approved by all.

Old Business 6:10 pm

Still investigating replacing the roofs for the water plant building and the BBWD building. A metal roof with hidden fasteners was suggested and Tim will be looking into underlayment.

New Business 6:13 pm

5 fire hydrants are not working and need to be replaced or repaired.

The meeting adjourned at 6:15

Tim moved, Kristen second and approved by all.

Respectfully submitted,

Leon Nelson