

**BEVERLY BEACH WATER DISTRICT  
BOARD OF COMMISSIONERS MEETING – MINUTES  
September 18th, 2024**

**Call to Order 6:00 PM:**

The meeting was called to order. In attendance were Kristen Milligan, Leo Newberg, Tim Gross and Leon Nelson . Guest present were County commissioner Katie Jacobson and daughter, Jalene Case, Kris Martin ?, Laura Johnson.

**New Business 6:01 PM:**

- a. Katie Jacobsen: County Commissioner
- b. Laura Johnson: Drinking Water Protection Specialist with the Department of Environmental Quality's Drinking Water Protection Program Drinking Water Protection Program (DEQ workshop included in agenda?)
- c. Jalene Case: Emergency Preparations, presentations, etc.

Topics of discussions:

- Potential resources for water systems including technical assistance, drinking water protection, project assistance, grant applications
- BBWD Building can be central/emergency location and supply hub
- Formation of a Emergency Preparations Committee
- Compilation of a list of owners with numbers and contacts
- Possibility of a tour of Hatfield Emergency Cache
- Possibility of a get-together for local residences for emergency planning

**Approval of Minutes 6:55 PM:**

July 17th, 2024 minutes were reviewed, Kristen moved, Leo second, approved by all.

**Financial/Treasurer Report 6:59 PM:**

- a. Financial and Aging reports
  - Reviewed Reconciliation report
  - Aging report review and OK'd
- b. Approval of bills
  - Northwest Natural Water bill July 2024 invoice #3529 for \$\$8,016.61
  - Northwest Natural Water bill July 2024 invoice #34044 for \$\$6,801.43
  - Moved by Leon second by Kristen approved by all

**Water Plant/Distribution System 7:01 PM:**

- a. Noted panel on UV controller had been replaced by TAG and output needs to be connected to SCADA
- b. Brief discussion concerning email from Lincoln County in reference to repair of Beverly Drive
- c. Some discussion on the possibility of a guard rail along landslide area

**Old Business 7:02 PM:**

- a. Ongoing discussion concerning new roofing for water plant possibility of standing seam roof, quotes needed for same
- b. ECWAG grant was not approved
- c. ARPA grant with Lincoln County was approved, \$20K business organization grant; Leo First, Kristen Second, approved by all at 7:15 pm
- d. General discussion concerning 2<sup>nd</sup> supply line, redundant loop and back-flush

**The meeting adjourned at 7:23 PM:**

Moved by Leon, Second by Kristen, approved by all

Respectfully submitted,

Leon Nelson