

**BEVERLY BEACH WATER DISTRICT
BOARD OF COMMISSIONERS MEETING – MINUTES
October 16th, 2024**

Call to Order 6:03 PM:

The meeting was called to order. In attendance were
Kristen Milligan, Leo Newberg, Tim Gross and Leon Nelson .

Approval of Minutes :

October 16th, 2024 minutes were reviewed, Tim moved, Kristen second, approved by all.

Financial/Treasurers Report

Financial and Aging reports were reviewed.
Approved Northwest Natural Water September 2024 invoice #4318 for \$5,684.07

Water Plant/Distribution System :

A Lead Services Survey needs to be done. Required for 20% of the houses built before
1986. A list of the “qualified” houses needs to be acquired, possibly from the County.
Houses with raised services need to be checked.

Old Business PM:

Possibility of a guard rail along landslide area provided by the County is non-existent.
Received a signed contract for ARPA Grant for \$38,000 – check in progress
in progress, no new information on roofs for the plant and BBWD building,

New Business :

Space heater to be installed in office – scheduled with Aboveboard Electric.
Propane gas system disabled and tank removed
ECWAG grant still possible, need evidence of Restricted Funds account
Specific account needs to be created
An official dedicated account is needed to show allocated funds
A plan is needed to show where the funds are or will be going
This may need to be included in the budget
Need to put out requests for volunteers BBWD Board members

The meeting adjourned at 6:32PM:

Moved by Leo, Second by Kristen, approved by all

Respectfully submitted,

Leon Nelson