

Beverly Beach Water District

Board of Commissioners Regular Meeting

Wednesday July 16, 2025

Start time: 6:00 PM

Beverly Beach Water District Office

Agenda *[Attachments forthcoming]*

1. Welcome- Introduce Board members
2. Review and Approval of Minutes
3. Financial: Treasurer's Report
 - a. Financial and Aging Report
 - b. LB50 and Budget and Supplemental Budget Resolution were submitted to the County (no further action needed at this time)
 - c. Review of past month bills paid (informational, <\$2,000)
 - d. Approval of bills >\$2,000
4. Water Plant/Distribution System Report
 - a. Consumer Confidence Report
 - b. Hiland operations
5. Old Business
 - a. Sanitary Service
 - b. Fire hydrants
 - c. Status of action items from June
6. New Business
 - a. Board positions
 - b. Volunteer position
 - c. Dock repair
 - d. Project to document operations and inventory assets
 - e. Roof projects: Approve contracts & deposits for previously approved roof replacements.
 - f. Garbage service
 - g. August meeting
7. Other: Special Districts Association of Oregon training opportunities (sdao.com/trainings)
8. Adjourn