

**BEVERLY BEACH WATER DISTRICT
BOARD OF COMMISSIONERS MEETING - MINUTES
July 17th, 2024**

Call to Order 6:09 PM:

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

Approval of Minutes 6:11 PM:

June 19th, 2024 minutes were reviewed, Leo moved, Leon second approved by all.

Financial/Treasurer Report 6:14 PM:

- a. Financial and Aging reports
 - Marina will make a small change to financial report
 - Aging report review and OK'd
- b. Approval of bills
 - Northwest Natural Water bill June 2024 invoice #3257 for \$7,238.64 was approved
 - Moved by Leon second by leo approved by all
- c. Audit sample report in lieu of audit was moved to August meeting
- d. Final budget has been submitted

Water Plant/Distribution System 6:32 PM:

- a. Hydrant flushing and condition report referred to Northwest Natural survey.
- b. Consumer confidence report for 2023 has been submitted
 - Kristen will check the report and Leon will post same to web site
- c. Roof discussion
 - Approximate cost expected to be \$18,000-\$22,000 for a steel roof
 - Need to get bids? Plant roof first then Beverly Beach Water District building roof

Old Business 6:40 PM:

- a. FY 2024-25 budget - LB50 and Budget Resolution documents sent to Lincoln County
- b. ECWAG Grant documents have been sent to State - Waiting on response

New Business 6:45 PM:

County Commissioner Katie Jacobsen visit set for August meeting

The meeting adjourned at 6:50

Moved by Leon, Second by Leo, approved by all

Respectfully submitted,

Leon Nelson