

BEVERLY BEACH WATER DISTRICT MINUTES

November 17th, 2021

IN ATTENDANCE: Board Members Tim Gross, Leon Nelson, Emily Blume, Lurlyn (Bookkeeper), and guest John Curtis

The meeting was called to order at 6:04 p.m.

PAST MEETING MINUTES:

Leon made a motion to approve the minutes from September and Tim 2nd that motion and minutes were approved

FINANCIAL REPORTS

Leon made a motion to approve the invoice from Hiland Water for August and September to be paid by Lurlyn. Tim 2nd the motion and invoices were approved for payment

We are hoping to get a statement of work(SOW) from Hiland and a contract w/them as soon as they are ready. They had some turnover and wanted to make sure that they had the staff and understood how our water plant worked before they committed to a contract.

OTHER

Leak at 11752 Beverly Dr. has been fixed, but the service line crosses onto John Curtis's property and it should not. It still needs to be located and abandoned as it is not in use and there is no reason it should be there. Hiland will continue to work on locating where it ends

Anodes have been replaced in our water tank. Tank is in good shape from the divers who went in to replace the anodes.

Meeting adjourned at 6:19PM

Signed and respectfully submitted

Emily Blume, November 17th, 2021