

**BEVERLY BEACH WATER DISTRICT
BOARD OF COMMISSIONERS MEETING – MINUTES
November 15, 2023 – 6 PM**

Call to Order

The meeting was called to order by President, Tim Gross at 6:02 PM. In attendance were Tim Gross, Kendra Holloway, Kristen Milligan, Leon Nelson and Leo Newberg.

Approval of Minutes

Leon moved to approve the minutes of the October 18, 2023 meeting. Tim seconded and the motion passed unanimously. The minutes of the August meeting are still pending approval and will be sent to the Board for review and approval at the next meeting.

Financial Report

Kendra moved to approve the Hiland invoice in the amount of \$6,85092. Tim seconded and the motion passed unanimously.

The invoice from Grimstad was reviewed. No motion was necessary as it was approved at a prior meeting.

Kendra will follow up with Marina to confirm that the severely past due owners have either paid or on schedule for turn off.

Water Plant/Distribution System

The issue of an overage on MCL level was revisited. Hiland suggested expensive measures to eradicate. Leo suggested more testing and flushing before taking such measures and waiting to see what the next test reveals. Kristen noted that the bio-products were too high as well. Tim have contact Hiland and ask them to start flushing once per month starting immediately.

Old Business

A quote from J & J Remodeling for painting the building was reviewed. Tim moved and Kendra seconded to approve the quote in the amount of \$4,995. The motion passed unanimously. It was decided not to replace the rotten facia at this time but to paint the building and trim as is.

New Business

The breaker keeps popping at the water building. Tim will put in a new breaker to see if this resolves the issue and if not, will call an electrician.

Tim gave Kristen a key to the district buildings and will do a walk through of the plant on Sunday 11/19 at 1 PM.

The meeting adjourned at 6:35

Respectfully submitted,

Kendra Holloway

