

**BEVERLY BEACH WATER DISTRICT
BOARD OF COMMISSIONERS MEETING - MINUTES April 16th**

Call to Order 6:02 pm

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

Approval of Minutes 6:03 pm

Minutes for the March meeting were approved. Tim 1st, Kristen 2nd approved by all.

Financial Report 6:15 pm

Financial and aging report was reviewed.
Payment for Northwest Natural Water bill for March 2024, inv. #6206 for \$5,718,90 was approved. Leo 1st Tim 2nd, approved by all.
Letter from Sec of State Auditor pointed out some corrections needed and Kristen is going to contact Marina to address them.

Old Business 6:20 pm

Still working on quotes for new roofs and system repairs and upgrades.
2 Fire hydrants are not working and some others are hard to open and need to be looked at.
Kristen and Allen having some problems with contractors for roof repairs.

New Business 6:25 pm

This will be Tim's last term. He is resigning and gave some recommendations on SDAO training, step by step guidelines for Commissioners and for working on the budget
New contract renewal for Northwest Natural Water was reviewed with some issues concerning service changes, mistakes, Exhibit C and exhibit A. Noted that the base fee was down but hourly fees were up.
Some issues with inexperienced field workers was discussed.
Issues were brought up concerning some onsite waste disposal by NWNW which is including waste from other plants. A general guideline for the use of our facilities should probably be included in the new contract.
Discussion topics were brought up concerning obtaining a handyman for some general plant and land maintenance. Kristen will investigate.
The next Budget needs to be produced, reviewed and updated. Kristen will start work on that.

The meeting adjourned at 6:48 pm

Leon 1st, Leo 2nd, approved by all.
Respectfully submitted,

Leon Nelson