

Beverly Beach Water District Minutes
Board of Commissioners Meeting
May 21, 2025, at 6:00 p.m.
Beverly Beach Water District Office

1. Call to Order 6:04 pm

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

2. Review/Approval of Minutes 6:05 pm

Minutes from May 21 were reviewed: Tim 1st, Kristen 2nd approved by all

3. Financial/Treasurers Report 6:15 pm

a. Financial and Aging report

General discussion concerning formatting changes, clarifying finances and 2 bonds.

General discussion concerning usage of accounts, operating funds and distribution of funds.

Leo to investigate simplifying.

Reviewed Northwest Natural Water bill for April 2025, Inv. 6471 (\$8,119.12)

Tim 1st Leon 2nd approved by all to pay Northwest Natural water bill.

4. Water Plant/Distribution System

UV Alarms are going off, they have been replaced but are still alarming.

Addition of chlorine should be sufficient for now.

Property development near water tanks needs to handle their water supply expense.

5. Old Business 7:08 pm

a. Fire hydrants

Fire hydrants need to be replaced. Some are corroded and some are missing some bolts.

b. Northwest Water contract renewal

Ongoing review and discussion.

c. Roof repair – quotes from CB Roofing

Have the quotes on hand.

6. New Business

a. 2025-26 Budget

Need to xfer enough funds to cover slide expenses and what will be needed next year's budget.

Quotes on hand need to be included in budget

General maintenance funding needs to be in budget

(including handyman expense approx. \$450/month)

\$15,000.00 added to general fund for hearing. (Tim 1st, Kristen 2nd, approved by all)

i. Proposed Budget

Notices for proposed budget to be posted and emailed

ii. Draft Budget Message

iii. Draft Budget Resolution

iv. Schedule Public Hearing

b. Sanitary Survey

Scheduled for Monday the 23rd of June starting at 10:30 am.

c. Civil West scope for redundant waterline 7:08 pm

The approval needs to be emailed

7. Adjourn at 7:12 pm

Leon 1st Kristen 2nd approved by all

Respectfully submitted,

Leon Nelson