

Beverly Beach Water District

Board of Commissioners Regular Meeting

Wednesday August 20, 2025

Start time: 6:00 PM

Beverly Beach Water District Office, 11494 Beverly Drive

Agenda

[See supplemental supporting materials]

Welcome, Review and Approval of Minutes (Leon)

President's Report (Kristen, ~10 minutes)

- Key issues: Insurance; Utility locate and After Hours Call Services; ARPA Grant status; SDAO Services; Volunteer agreements

Treasurer's Report (Roger, ~15 minutes)

- Financial summary; Review updated budget framework
- Approval of bills >\$2,000
- Motions:
 - (1) Remove Tim Gross from Oregon Coast Bank accounts (all accounts)
 - (2) Add Roger Rees as new signatory to all District Oregon Coast Bank accounts
 - (3a) Remove Bayvue Bookkeeping (Marina Carr) Signatory authority (all accounts) and (3b) Replace with special permissions for necessary online banking services, such as transfers between accounts. (3c) Special permissions shall be determined by the President and Treasurer after consulting with Marina about the access she needs to perform her contracted responsibilities.

Water Plant/Distribution System Report (Kristen for Leo, <10 minutes)

- NW Natural operations: Stormwater discharge pipe maintenance; Monthly report
- Fire hydrant update
- Decision needed: Distribution line flushing

Continuing & New Business (~15 minutes)

- Roof repairs: Will begin in September
- Dock repair (new)
- SDAO Trainings (new)
- Community Engagement (new)

Adjourn