

**BEVERLY BEACH WATER DISTRICT
BOARD OF COMMISSIONERS MEETING - MINUTES March 19th**

Call to Order 6:00 pm

The meeting was called to order by President, Tim Gross at 6:06 PM. In attendance were Tim Gross, Kristen Milligan, Leo Newberg and Leon Nelson.

Approval of Minutes 6:15 pm

Minutes for the January meeting were approved. Leo 1st Tim 2nd, approved by all.

Financial Report 6:20 pm

Financial and aging report was reviewed. Payment for Northwest Natural Water bill for February 2024, inv. #5941,0 was approved. Tim 1st Leo 2nd, approved by all. (6:52 PM)

Upcoming budget (due in July?) was discussed. Tim has previous documents. Kristen brought up the subject of a time limit on the Arpa grant.

Old Business 6:10 pm

Still working on quotes for new roofs and system repairs and upgrades. Fire hydrants and Isolation valves may not work and may need replacement. Lead survey still in progress.

New Business 6:14 pm

This will be Tim's last term. He is resigning.

Old steel tank could be a liability risk, needs to be drained and warning posted.

Possibility of using smart meters was discussed.

Feasibility study needed for alternate feed line and grant possibility.

Tim and Kristen looking into getting a master plan, and emergency plan.

Emergency response plan is needed, Cities usually are willing to respond/help. (6:45 pm)

Kristen brought up the possibility of getting an intern.

Need a hard copy of the plan to be posted in the office.

Kristen informed committee that the accounts with Oregon Coast Bank are going to DocuSign.

The meeting adjourned at 6:54 pm

Tim 1st, Leo 2nd and approved by all.

Respectfully submitted,

Leon Nelson

