

**KERNVILLE-GLENEDEN BEACH-
LINCOLN BEACH WATER DISTRICT**

Regular Board Meeting
6595 Gleneden Beach Loop
August 8, 2024

OPENING

President Frank Covacevich opened the meeting at 4:00 p.m.

ROLL CALL

Present in person were President Frank Covacevich, Vice-President John Grotvik, Secretary Dave Mitchell, Commissioner Flurry Stone, Superintendent Mike Bauman, Superintendent in training Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom. Treasurer Julie Shafer was absent.

ITEMS FROM THE AUDIENCE

In the audience was resident David Cohen who has interest in becoming a Board member. He will join us again next month in person.

MINUTES OF PREVIOUS MEETING

A motion was made by Vice-President Grotvik and seconded by Commissioner Stone to approve the minutes of the July 11, 2024 meeting. All were in favor.

FINANCIAL

The Board reviewed the Financial Reports and the Superintendent in training reviewed payables. Office Manager Eisenbarth reviewed the Cash Status reports provided to the Board. A motion was made by Vice-President Grotvik and seconded by Commissioner Stone to pay the bills. All were in favor.

Office Manager Eisenbarth advised the board that the auditor will be on-site Thursday, August 15, 2024.

SUPERINTENDENT'S REPORT

Superintendent in training Price advised the Board that we have finished the water main on Westwind.

Superintendent in training Price advised the Board that we are putting up the Collectors at the Reservoir.

Superintendent in training Price advised the Board that Capri Architecture would like to schedule a meeting with all the Board members to show their design of the new building.

Superintendent in training Price advised the Board that the Chlorine Study has been put on hold until October 15-23rd.

Superintendent in training Price advised the Board that Utility Service Co Inc will be on-site August 28th to perform the visual inspections of the Reservoirs.

Superintendent in training Price advised the Board that we will be taking the Lead and Copper samples on or by August 28th.

Superintendent in training Price advised the Board that Laura Johnson with Oregon DEQ is trying to get us funding for the Watershed. She will be here for the September 12th Board meeting to discuss.

SUPERINTENDENT'S REPORT CONT'D

Superintendent Bauman advised the Board that a customer has asked about adding fluoride to our water. He thinks it would be a good idea to do a flyer and see what the community response might be. Cost to implement this program would be approximately \$150-200K and \$3K per year thereafter.

OLD BUSINESS

Office Manager Eisenbarth gave the Board a copy of the leak document Resolution for their review. Secretary Mitchell read Resolution 24-04 by Title. Commissioner Stone motioned to approve Resolution 24-04. Secretary Mitchell seconded the motion. All were in favor.

NEW BUSINESS

None

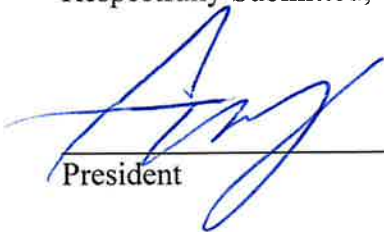
ITEMS FROM COMMISSIONERS

None

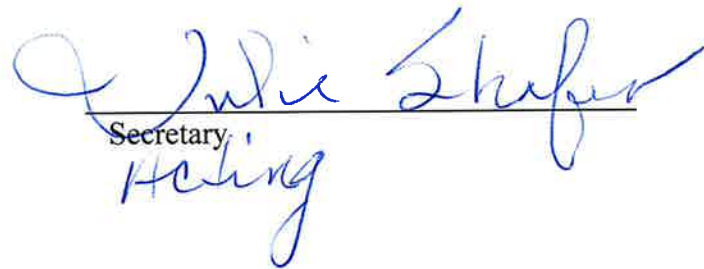
ADJOURN

A motion was made by Vice-President Grotvik and seconded by Secretary Mitchell to adjourn the meeting. All were in favor and the meeting adjourned at 4:30 p.m.

Respectfully Submitted,



President



Secretary
Helling