

## **MINUTES OF THE MEETING OF THE BEAVER DAM VILLAGE SPECIAL SERVICE DISTRICT**

A meeting of the Beaver Dam Village Special Service District was held by teleconference Tuesday, the 19th day of July, 2022, started at 6:00 p.m. (PST) to discuss the following agenda items:

Members of the Board present at the meeting were Randal Cagle, Gay Copsey, Lee McDonald, Jim Moore. Dave Starrett (treasurer) and Paul Simpkins were also present.

1. Treasurers Report – Reported three properties have not paid and they have been liened. SSD is operating under budget.
2. Report from Water Master – Jim Moore reported water line break in Unit C has been repaired. Water tests came back negative for coliform. Jim is following up on getting the well casing for Well B raised to meet State requirements.
3. Consider appointment of Bart Taylor to Board – Discussion held, and Bart Taylor was elected to the Board unanimously.
4. Consider contract with Sunrise Engineering to perform Master Plan – Discussion held, and contract approved. Randal Cagle will execute the contract with Sunrise Engineering and request a kickoff meeting.
5. New Business – Discussed need to close the six private wells in the subdivision to prevent cross connection issues. Randal Cagle is working with Platt Engineering to get the source protection plan updated by the end of the year. Discussed needing to buy a valve exercising machine so valves and hydrants can be exercised each year.
6. Comments from the public - None
7. Adjournment – meeting adjourned at 6:45pm.