BEAVER WATER DISTRICT

Meeting Minutes
September 10, 2026

1. Board Director McKillip called the meeting to order at 6:04pm

2. Directors present were, Larry Oberholtzer, Jason McKillip, Ron Smith and Dan Daggett. Ray Cloud was present by phone.
   Employees present were Administrator Heidi Reid and Plant Manager Larry Chitwood. Bradley Savage was absent.

3. Reading and Approval of August 2026 Meeting Minutes
   a. The Board was presented with the August minutes. They reviewed them and did not see any changes that needed to be made.

      Motion
      Director McKillip moved to approve the minutes as written.
      Director Cloud seconded the motion carried with five ayes.

4. Correspondence
   a. None

5. Financial Review
   a. Review/Approval of Payments for August 2026
      The Board was presented with the payables for the month of August. Mrs. Reid explained payroll taxes were paid as always. Quill was for office supplies, Pacific City Hardware was for line parts, Beaver Shell was for gas for the mower, CivicPlus is the annual payment for the website, OAWU is for classes for Mr. Chitwood & Mr. Savage, Rosenbergs was for intake parts and RVS was for the annual software fee and TCCA was for chemicals.

      There were no questions from the Board.

      Motion
      Director McKillip moved to pay the invoices for August 2026.
      Director Smith seconded the motion carried with Five ayes.

   b. Presentation of P&L and Balance Sheet
      The Board was presented with P&L for the month of August. Mrs. Reid stated there was $16,857 of fee income for the month. The total net income for the month was $2,095.

      The Board was presented with the Balance Sheet for the end of August. She stated the District had $23,851 in the general fund at Umpqua Bank and $87,597 in the LGIP Capital Improvement fund. The general fund at Oregon Coast Bank has $33,709 and the Oregon Coast Bank Capital Improvement fund has $1,971. Mrs. Reid let the Board know she had made the final transfer of funds from Umpqua to Oregon Coast

Bank and the account will be closed once that check clears. She let the Board know it had been a long process getting the accounts closed as there are specific people that have to finalize the accounts and she had a hard time getting a hold of them. The Board did not have any questions regarding the financial statements.

c. Delinquent Accounts
The Board was presented with the current delinquent list. Mrs. Reid explained they had $1,162 in past due accounts. She let the Board know accounts 88 is locked off for nonpayment and this is where most of the delinquency is from. The other two will be sent a delinquent notice and get locked off if they don't pay their bill on time.

6. Plant Operators Report
The Board read over the Operator Report and it stated:

Highest recorded NTU: .10 Recorded Rainfall: .3" Water Loss: 14.16%
Repairs and upgrades:

Most of the needed work at the intake was completed and held through the recent rain event with no surprises. The current design is removeable and can be buried with river rock and dug back out again easily. we have a cleanout basin to install if the current setup fails.

Well Level:
The well maintained itself running alongside of the main plant at 14 GPM average through August. The lowest residual level was around 10 feet and the static level held at around 13 feet. The well still recovers quickly after the pump shuts off so I am confident we aren't stressing the aquifer.

Side Note:
I will be on on vacation October 1st through 15th; Brad will be covering things in my absence. This also means I will miss the October Board meeting. If the Board would like to proceed with the meeting in my absence Brad will be able to answer any questions about operations through September and I will combine my operator reports for September and October for the November meeting.

Mr. Chitwood mentioned that right after submitting his report the intake plugged up again, he is wondering if there is a collapsed line to the clear well. It blew out ok and is working again and he will keep working on it.

There were no questions from the Board.

7. Old Business
a. Umpqua Bank Accounts Closed
This was talked about during the financial review.

8. New Business
   a. None

9. Safety Tip
   a. Back to School Safety
      The Board was presented with a handout regarding back to school safety. There was a short discussion regarding safety in school zones and watching for kids and busses.

10. Unscheduled Business
    a. None

11. Next Scheduled Meeting Date
    October 08, 2026

12. Adjourn
    Board Director McKillip adjourned the meeting at 6:14pm

Motion
Director McKillip moved to adjourn the meeting.
Director Cloud seconded the motion carried with five ayes.

These Minutes were approved by the Board of Directors by the following votes:

Aye: _____ Nay: _____ Abstain: _____ Absent: _____ Attest: _____

_____ _____
Board Member Board Member

_____
Minutes transcribed and submitted by Heidi Reid, Office Administrator