

**Beverly Beach Improvement Club
Board of Trustees Meeting
October 5, 2017**

The meeting was held at 1842 Foliage St., Beverly Beach and called to order at 3:30 pm by President Robin Charlwood.

Present:

BBIC Board Members Present:

Robin Charlwood, Gordy Frederickson, Linda Kemp, John Barney, Jim Norman and Trisha Brigham. Ron Knox unable to attend.

Everyone was welcomed. Robin handed out copies of the Agenda, BBIC Operator Budget Comparisons and BBIC Operator Selection Decision Matrix.

1). Review Status of Operator Search:

Joe gave notice for the end of the 2017 year which began BBIC's search for a new operator. In the search for a new operator the board addressed concerns of emergency back up, help and the ability to take over management from board members as needed, number of employees and years in business. It was agreed we would move to a company with sufficient licensed operators, management staff and excellent references.

2.) Review Visit and Proposed Contract with Kelly Wynn of WWS:

Robin, Gordy, John and Trisha met with Kelly Wynn and Ryan Wynn at the pump house earlier in the day. The meeting provided the opportunity for both parties to access our needs and get to know each other. We all agreed Water & Wastewater Systems (WWS) is a superior organization and able to handle the needs of BBIC. Robin checked references and found all reviews to be very positive.

3.)Review of Proposed Contract from King Water:

As the board looked further into King Water concerns about pricing, number of operators, certification of operators, slow response to our emails and mixed reviews by other users led the committee to seek out more options.

This is reflected in the Operator Selection Matrix.

4.) Review New Offer from Joe Waldrup to Extend 3 Years:

During this time Joe suggested he would like to sign a new contract with a raise. The board discussed continuing with Joe and decided to remove him from the list. We all agreed our prior decision to move to a company with back up employees and the ability to take on more management components is in BBIC's best interest at this time. The board recorded "Thanks to Joe Waldrup" for his years of excellent service.

5 & 6.) Review the Operator Selection Matrix and Budget Comparisons handout: Board members discussed the pros and cons of items on both handouts. The members agreed Water & Wastewater Systems (WWS) best fit the needs of the Beverly Beach Community.

7.) Agree on the Way Forward:

Jim Norman moved we accept the 1 year contract proposal by Kelly Wynn of WWS, with the intent of a 3 year contract which will include an out option. John Barney seconded the motion. All members of the board voted in favor and the motion was passed.

Jim Norman also made a motion to authorize Robin Charlwood to sign the contract with WWS. Linda Kemp seconded the motion. All members of the board voted in favor and the motion was passed.

8.) Other Business:

The board discussed management of the BBIC website. This discussion resulted in a motion by Gordy Frederickson to continue with our existing process of collecting and posting "consumption and water quality test data" on the website. The motioned was seconded by Jim Norman. All members voted in favor and the motion was passed.

The lot maintenance proposal from Jim Lightner was reviewed by the board. Gordy Frederickson will get a second proposal before the board makes a decision.

The meeting adjourned at 4:50 pm.

Respectfully submitted by Trisha Brigham, Secretary BBIC