

KERNVILLE-GLENEDEN BEACH-
LINCOLN BEACH WATER DISTRICT

Regular Board Meeting
6595 Gleneden Beach Loop
October 9, 2025

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, Treasurer Julie Shafer, Secretary Dave Mitchell, Superintendent Jeramy Price, and Recording Secretary Julie Goodrich. Commissioner Christine Lindahl was absent.

ITEMS FROM THE AUDIENCE

None

MINUTES OF PREVIOUS MEETING

A motion was made by Vice President Grotvik and seconded by Secretary Mitchell to approve the minutes of the September 11, 2025, meeting. All were in favor.

FINANCIAL

The Board reviewed the Financial Reports and Superintendent Price reviewed payables.

Superintendent Price asked the board if they had any questions about the Cash Status. No questions were presented by the board.

A motion was made by Treasurer Shafer and seconded by Vice-President Grotvik to pay the bills. All were in favor.

Superintendent Price stated that the auditors had additional questions for him, but otherwise the audit is near completion.

SUPERINTENDENT'S REPORT

Superintendent Price advised the board that a leak at the Salishan Marketplace has been repaired.

Superintendent Price stated that plans for the office remodel will be submitted to the county.

Superintendent Price advised the board that he has been in contact with a representative from Sustainable NW about a conservation effort for the Side Creek watershed. It is grant funded.

OLD BUSINESS

None

NEW BUSINESS

Superintendent Price stated that he received a proposal from Waterworth. He stated that it provides real time, adjustable-rate studies for \$3000/year. The board asked why there would be a need for this service. Superintendent Price explained that there is a concern for increasing repair costs at the treatment plant and the cost of utilities and purification have increased. He gave the board members an information packet for their consideration.

ITEMS FROM COMMISSIONERS

None

ADJOURN

A motion was made by Treasurer Shafer and seconded by Secretary Mitchell to adjourn the meeting. All were in favor and the meeting adjourned at 4:16 p.m.

Respectfully Submitted,



President



Secretary