



Minutes of the Special Meeting of The Board of Commissioners of North Beach Water District

A special meeting of the Board of Commissioners of North Beach Water District was held at 6:00pm, Monday, April 12, 2010 at the office of North Beach Water District, 25902 Vernon Avenue, Suite D, Ocean Park, Washington

I. Call to order:

Commissioner Brake called the regular meeting of the Board of Commissioners of North Beach Water District to order at 6:00pm.

II. Roll call:

Commissioners present:

Gwen Brake

R.D. Williams

Commissioners absent:

Brian Sheldon

Staff present:

Michael Berlien, General Manager

Others present:

Debbie Moggio

III. Adopt agenda:

Mr. Williams move to adopt the agenda as presented. Ms. Brake seconded the motion.

Discussion: None

Aye: Ms. Brake, Mr. Williams

Nay: None

Abstain: None

Absent: Mr. Sheldon

IV. Public comment:

None

V. Discussion items:

A. Water main installation agreements.

Mr. Berlien made a Power Point presentation on mainline extension agreements. Afterwards, the Commissioners discussed the viability of offering low income assistance for the installation of water mains. The District's current Rules and Regulation reference such a program. However, no official program has been established. Ms. Moggio would like to utilize the low income assistance to help encourage additional hookups on the main line extension she is proposing down 227th Lane west of Pacific Way. After much discussion, staff was directed to put together a draft contract with the assistance of Mr. Kaseguma. In addition, Mr. Berlien will compile information on interest rates, cap on District contributions, and repayment terms. Commissioners agreed to schedule a second special meeting at a later date to further discuss the issue and review the draft contract.



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VII. Board member comments.

None

VIII. Future agenda items

Another special meeting will have to be called to continue the discussion of water main installation agreements for low income households.

IX. Adjournment

Mr. Williams moved to adjourn the special meeting of the Board of Commissioners of North Beach Water District at 7:45pm. Ms. Brake seconded the motion.

Discussion: None

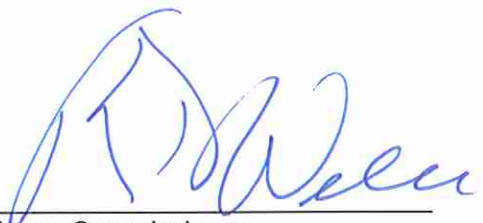
Aye: Ms. Brake, Mr. Williams

Nay: None


Abstain: None

Absent: Mr. Sheldon

Brian Sheldon, Commissioner



R.D. Williams, Commissioner



Gwen Brake, Commissioner