

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 10-2012

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH
BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON,
AUTHORIZING THE PURCHASE OF METERS AND APPURTENANCES.**

WHEREAS, the Board of Commissioners of North Beach Water District desires to replace aging service meters with new radio read service meters; and

WHEREAS, the Board of Commissioners approved, by Resolution 2012-05, a Master Purchase Agreement with HD Waterworks to purchase radio read service meters; and

WHEREAS, the District by "Request for Bids 2012-01" obtained bids from three competitive bidders for meter setters, meter boxes and other appurtenances, and the District has determined that HD Fowler is the lowest responsible bidder; and

WHEREAS, the District's 2012 Budget includes \$50,000 for new service meters as a capital improvement project;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, RESOLVES AS FOLLOWS:

Section 1. Purchase Order 2012-05 in the amount of \$25,313.49 to HD Waterworks for the purchase of radio read service meters is approved.

Section 2. Purchase Order 2012-06 in the amount of \$24,313.49 to HD Fowler for meter setters, meter boxes and other appurtenances is approved.

ADOPTED by the Board of Commissioners of North Beach Water District, Pacific County, Washington, at its regular meeting held on the 19th day of April, 2012.



Brian Sheldon Commissioner Position #1



Gwen Brake Commissioner Position #2



RD Williams Commissioner Position #3



