

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 1:00 p.m., **Thursday, July 9, 2012** at the office of North Beach Water District; 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

I. Call to order:

Commissioner Williams called the Special Meeting of the Board of Commissioners of North Beach Water District to Order at 1:00 p.m.

II. Roll call:

Commissioners present:

Gwen Brake, Brian Sheldon, R.D. Williams

Staff present:

William Neal, General Manager

Others present:

Glen Ripley, Jenny Sheldon, Jason Crisifulli, Tia Crisifulli, Joyce Benson

III. Adopt agenda:

Commissioner Brake made a motion to adopt the Agenda.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon made a motion to add the Drinking Water State Revolving Fund to item 4 – A of the agenda.

Commissioner Brake seconded the motion.

Motion to adopt the agenda passed unanimously.

Motion to amend the agenda passed unanimously.

IV. Public comment.

Jenny Sheldon – Wanted to know when her request for public documents would be completed.

William Neal – Stated that there they were working on them as fast as we can.

Tia Crisifulli – 1st. Concerned about her Cost of Living Rate not being paid to her on her last check and Vacation and Sick pay. 2nd. Tia also wanted an accurate number for Jason Crisifulli vacation and sick pay. 3rd. Tia asked about the status of the Social Security refund. She also want to know if the refunds would include interest from both the IRS and the District.

A. Drinking Water State Revolving Fund Loans (added to agenda by motion)

Commissioner Sheldon was concerned that the District would be charged a loan origination fee of \$8,800 as soon as the loan is approved.

GM Neal explained that the loan origination fee would not be charged to the District until the loan documents were signed by the Board. The loan documents will not be drafted until the loans have been approved by the Public Works Board in August.

VII. Public comment.

Kathleen Olsen – Noticed her bill was cut early in June. It seems that we are creating a lot of extra work for the District.

William Neal – Commented that the problem is a result of communication problems with RVS, our software provider. We are working to resolve the problem with RVS.

Jenny Sheldon started to ask about Credit Card issues.

Commissioner Williams reminded Jenny that the only comments being taken at this time had to do with water quality, water service, and billing issues.

VIII. Board Members Comments.

None

IX. Board member comments.


None

X. Future agenda items.

None

XI. Adjournment

Commissioner Williams declared the meeting adjourned at 7:35 .m.



Brian Sheldon, Commissioner Position #1



Gwen Brake, Commissioner Position #2



Brian Sheldon, Commissioner Position #3



Respectfully submitted for review and approval, as

prepared by:



William Neal, General Manager

Bear witness to reference the Commissioner's signatures

above, does hereby approve this set of Minutes to become an

Official Record of the North Beach Water District on:

Date:

