

**Minutes of the Regular Meeting
of The Board of Commissioners of
North Beach Water District**

A Regular Meeting of the Board of Commissioners of North Beach Water District was held at 6:00 p.m., **Monday, October 22, 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 Regular Meeting of the Board of Commissioners of North Beach Water District to order at 6:00 p.m.

II. Roll Call:

Commissioners Present:

Gwen Brake

Brian Sheldon

R.D. Williams

Staff present:

William Neal, General Manager

Jack McCarty, Office Manager

Others present:

Glenn Ripley, Marilyn Sheldon, Jenny Sheldon

III. Adopt Agenda:

Commissioner Brake makes a motion to adopt the Agenda. Commissioner Sheldon seconds the motion. The motion passes unanimously.

IV. Action Items

A. Approval of Meeting Minutes

September 17, 2012 Regular Meeting

Commissioner Brake makes a motion to approve the minutes of the September 17, 2012 Regular Meeting.

Commissioner Sheldon seconds the motion.

Commissioner Williams calls for a discussion on the minutes of the September 17, 2012 Regular Meeting.

Commissioner Sheldon requests that under section VII public comment, the last sentence of the first paragraph be changed from, "Commissioner Sheldon told Ms. Danel that there were no 'good old boys' who received

water without paying for it." To, "Commissioner Sheldon told Ms. Danel that there was no one who received water without paying for it, that's what the record shows." Commissioner Sheldon did not use the term "good old boys."

Commissioner Sheldon requests that under section VII public comment, the last sentence of the second paragraph be changed from, "Commissioner Sheldon stated that the credit card with the high limit was dealt with by the Board and the Board was satisfied that the issue is closed." To, "Commissioner Sheldon stated that the credit card with the high limit was dealt with by the Board." Commissioner Sheldon States he did not say the issue was closed and he did not consider the issue closed at that time. Commissioner Williams calls for a vote to approve the amended minutes of the September 17, 2012 Regular Meeting.

The motion passes unanimously.

October 11, 2012 Special Meeting

Commissioner Brake makes a motion to approve the minutes of the October 11, 2012 Special Meeting.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

B. Uncollectable Accounts

The General Manager presents to the Board four debts that are recommended to be written off.

There is discussion about individual items on the uncollectable accounts report.

Commissioner Brake makes a motion to write off four uncollectable debts in the total amount of \$1,252.12 as recommended by staff.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

C. Budget to Date

The General Manager gives a report to the Board on the Budget to Date.

There is discussion about individual items on the Budget to Date.

Commissioner Sheldon makes a motion to approve the Budget to Date.

Commissioner Brake seconds the motion.

The motion passes unanimously.

D. District Expenses

Commissioner Sheldon asks why the legal fees on the District Expenses are so much.

The General Manager explains that the district has been consulting Inslee, Best, Doezie & Ryder about the upcoming district loans.
Commissioner Brake makes a motion to approve the District Expenses.
Commissioner Sheldon seconds the motion.
The motion passes unanimously.

V. Discussion Items

A. Lien Release Report

General Manager gives a summary of the liens that he released during the month of October.
Commissioner Sheldon moves to accept and file the report
Commissioner Brake seconds the motion
Motion passes unanimously

VI. General Managers Report

General Manager gives his report detailing the use, sale and loss of water as well as a report on the Washington Association of Sewer and Water Districts' conference and trade show.

VII. Public Comments

None

VIII. Board Member Comments

Commissioner Sheldon requests that all press releases be reviewed by the board before release to the press.
Commissioner Williams comments on the passing of Sid Snyder and his history with North Beach Water District.

IX. Future Agenda Items

Commissioner Brake requests an executive session (RCW 42.30.110 (b)) at the November 19, 2012 Regular meeting.

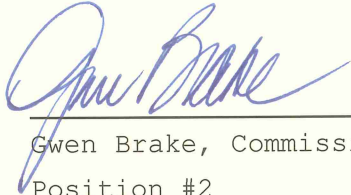
X. Adjournment

Commissioner Williams declares the meeting adjourned at 7:15 pm.



Brian Sheldon, Commissioner
Position #1

*Respectfully submitted for review and approval,
as prepared by:*



Gwen Brake, Commissioner
Position #2

Jack McCarty, Office 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: _____



RD Williams, Commissioner Position #3