



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, July 22, 2013**, 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:

RD Williams

Gwen Brake

Brian Sheldon

Staff present:

William Neal, General Manager

Jack McCarty, Office Manager

Robert Hunt, Filed Supervisor

Others present:

Jennifer Adams

Glenn Ripley

III. Adopt Agenda:

Commissioner Brake makes a motion to adopt the agenda.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

IV. Public Comment

Glenn Ripley asks about the status of Sunset Sands projects and a project report.

General Manager Neal addresses the questions stating that Sunset Sands is slated to be completed with DWSRF Loan Funds and that there is no project report at this point.

Jennifer Adams states that she is part of a group that would like a water main put in on 227th.

General Manager Neal discusses with the Board the plan for installing and maintaining a water main on 227th.

V. Action Items

A. Approval of the 6-17-2013 Regular Meeting Minutes.

Commissioner Brake makes a motion to approve the 6-17-2013 Regular Meeting Minutes.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

B. Resolution 15-2013 Award Well Drilling Contract

There is Discussion on Resolution 15-2013.

Commissioner Sheldon makes a motion to approve Resolution 15-2013.

Commissioner Brake seconds the motion.

The motion passes unanimously.

C. Resolution 16-2013 Approving Contract for Legal Services

There is Discussion on Resolution 16-2013.

Commissioner Brake makes a motion to approve Resolution 16-2013.

Commissioner Sheldon seconds the motion.

There is further discussion on Resolution 16-2013.

The motion passes unanimously.

D. Resolution 17-2013 Amending Resolution 08-2012 and Establishing a Temporary Bond Project Account

There is Discussion on Resolution 17-2013.

Commissioner Sheldon makes a motion to approve Resolution 17-2013.

Commissioner Brake seconds the motion.

The motion passes unanimously.

E. Budget to Date.

There is discussion on the budget to date.

Commissioner Williams makes a motion to receive and file the Budget to Date.

Commissioner Brake seconds the motion.

The motion passes unanimously.

F. District Expenses

There is discussion on the district expenses.

Commissioner Brake makes a motion to approve vouchers 652 through 712 in the amount of \$88,973.68.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

Commissioner Brake makes a motion to approve warrants 536 through 545 in the amount of \$12,768.55

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

Commissioner Brake makes a motion to approve warrants 609 through 617 in the amount of \$13,013.06.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

Commissioner Brake makes a motion to approve warrant 647 in the amount of \$6,769.21.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

Commissioner Brake makes a motion to approve warrant 719 in the amount of \$54,622.57.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

VI. Discussion / Action Items

A. Lien Report

The Office Manager gives a presentation on currently added

and released liens.

VII. General Managers Report

The General Manager gives his report detailing the use, sale and loss of water.

There is discussion between the General Manager and the Board of Commissioners about General Managers Report.

VIII. Board Member Comments

Commissioner Williams gives a report on two webinars he attended and the information he gained from attending them.

IX. Future Agenda Items

None.

X. Adjournment

There being no further business, Commissioner Williams adjourned the meeting at 7:45 pm.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

RD Williams, Commissioner
Position #3

Respectfully submitted for review and approval by:

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: _____