

Regular Meeting of the Board of Commissioners
North Beach Water District
Meeting Location: North Beach Water District Office
25902 Vernon Ave., Suite D, Ocean Park, WA

Monday October 21, 2013 6:00 p.m.

AGENDA:

1. Call to Order - 6:00 p.m.
2. Roll Call
3. Adopt Agenda
4. Public Comment - (20 Minutes)

(Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. A three-minute limit on remarks is requested.)

5. Action Items:
 - a. Approval of Meeting Minutes September 16, 2013 Regular Meeting
 - b. Approval of the Public Hearing Minutes October 7, 2013.
 - c. Resolution 21-2013 - Approving Change Order for Bison Well Drilling & Septic, LLC
 - d. Budget to Date - (Motion to Approve and File)
 - e. District Expenses:

1. Operations -	\$	Pending
2. Payroll -	\$	Pending
3. Capital -	\$	Pending
4. Total -	\$	Pending
6. Discussion/Action Items:
 - a. Blake / Baker Account Report - Jack McCarty
 - b. Cartomation - Mark Scott - GIS Presentation
 - c. Preliminary 2014 Operating Budget - Bill Neal

- d. Lien Report - Jack McCarty
- e. Credit Card Payment Policy Update - Jack McCarty
- f. Feasibility Study Progress Report - Bill Neal

7. General Managers Report.

8. Board Members Comments.

9. Future Agenda Items.

10. Adjournment - 8:30 p.m.

POSTED: Friday October, 18 2013

William Neal
General Manager
North Beach Water District

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Jack McCarty, Office Manager, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.

