



Minutes of the Public Hearing of the Board of Commissioners of North Beach Water District

A Public Hearing of the Board of Commissioners of North Beach Water District was held at 6:00 p.m., **Monday, October 7, 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

Others present:

Debbie Moggio

Marilyn Sheldon

Jennifer Adams

III. Adopt Agenda:

Commissioner Brake makes a motion to adopt the agenda.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

IV. Public Hearing on Public Works Loan.

A. Introduction and Project Report - Bill Neal.

General Manager Neal gives a presentation covering the 227th Lane water main project and what it entails for the

district, the customers requesting the water main and future customers.

B. Public Comment and Question/Answer.

Debbie Moggio asks about future financing and future fire hydrants.

General Manager Neal addresses her question and explains how the financing rates work and how the fire hydrants will be paid for.

Debbie Moggio also asks about easements.

General Manager Neal and Commissioner Sheldon explain the rules and locations of easements.

Marilyn Sheldon asks if the \$650 means the person buys and owns the meter.

General Manager Neal explains that the District retains ownership of the meter.

Debbie Moggio asks if there is a difference in charge depending how far back a property sits, and where the meter will be installed.

General Manager Neal explains that it is averaged across all services, and that the meter is installed at the property line in the easement.

Debbie Moggio asks what the timeline for the project is.

General Manager Neal says that they should start laying the pipe in December.

C. Board Member Comments.

Commissioner Brake expresses full support for the project and is pleased that more people will now have access to North Beach Water District Water.

D. Board Actions

Commissioner Brake makes a motion to "Approve the 227th Lane CGI Water Main Extension Project and Authorize the General

Manager to construct the Water Main Extension as described in the 227th Lain Water Main Extension Report.”

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

V. Adjournment

There being no further business, Commissioner Williams adjourned the meeting at 6:43 pm.

Brian Sheldon, Commissioner
Position #1

Respectfully submitted for review and approval by:

Jack McCarty, Office Manager

Gwen Brake, Commissioner
Position #2

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:

RD Williams, Commissioner
Position #3

Date: _____