

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 November 18, 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 October 21, 2013 Regular Meeting
- b. Resolution 22-2013 - Awarding Bid and Contract for DWSRF Water Main Project to Big River Excavating
- c. Resolution 23-2013 - Amending Resolution 12-2008 - District's Rules and Regulations
- d. Resolution 24-2013 - Authorizing The Purchase of Real Estate
- e. Budget to Date - (Motion to Approve and File)
- f. District Expenses:

1. Operations -	\$	24,635.64
2. Payroll -	\$	21,579.80
3. Capital -	\$	142,747.79
4. Total -	\$	189,747.79

6. Discussion/Action Items:

- a. Preliminary 2014 Operating Budget - Bill Neal

- b. Lien Report - Jack McCarty
 - c. Feasibility Study Progress Report - Rick Driftmier
 - d. Billing Clerk Position Report - Bill Neal
 - e. Grant Writing Workshop - Board Action Required - Bill Neal
 - f. Monthly Billing Report - Board Action Required - Jack McCarty
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.