



**Minutes of the Special Meeting of the  
Board of Commissioners of North Beach  
Water District**

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A Special Meeting of the Board of Commissioners of North Beach Water District was held at 3:30 p.m., **Thursday, January 30, 2014** at the office of North Beach Water District; 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

**I. Call to Order:**

Commissioner Sheldon called the Special Meeting of the Board of Commissioners of North Beach Water District to order at 3:30 p.m.

**II. Roll Call:**

Commissioners Present:

Glenn Ripley

Gwen Brake

Brian Sheldon

Staff present:

William Neal, General Manager

Jack McCarty, Office Manager

Others present:

Bob Hill

George Miller

**III. Adopt Agenda**

Commissioner Brake makes a motion to adopt the agenda.

Commissioner Ripley seconds the motion.

Commissioner Brake requests to add Agenda Item 5 to discuss employees.

Commissioner Ripley seconds the motion to adopt the agenda as amended.

The motion passes unanimously.

**IV. Resolution 05-2014 DWSRF Water Main Project Change Order.**

There is Discussion on Resolution 05-2014.

Commissioner Brake Makes a motion to adopt Resolution 05-2014 Change Order for \$39,455.

Commissioner Ripley seconds the motion.

The motion Passes unanimously.

**V. Discussion on Employees**

There is discussion between the Board of commissioners and the General and Office Managers' on the state of current employees and the possibility of future employees.

No action taken


**VI. Adjournment**

There being no further business, Commissioner Sheldon adjourned the meeting at 4:17 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:

  
\_\_\_\_\_  
Glenn Ripley, Commissioner  
Position #3

Date: 2-24-14