



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

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: _____