

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 April 21, 2014 6:00 p.m.

AGENDA:

1. Call to Order - 6:00 p.m.
 2. Roll Call
 3. Adopt Agenda
 4. Public Comment - (20 Minutes)
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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 March 17, 2013 Regular Meeting - Jack McCarty
 - b. Approval of the Meeting Minutes for March 22, 2013 Special Meeting - Jack McCarty
 - c. Resolution 09-2014 - Accepting the 227th water main project; and approving its final cost; and establishing a pro rata share of the final cost, to be assessed as a local facilities charge against the benefitted properties of the project.
 - d. Resolution 10-2014 - Amending Resolution 18-2013 Customer Generated Infrastructure Policy
 - e. Resolution 11-2014 Authorizing the Purchase of AMR Meters and Appurtenances.
 - f. Budget to Date - Bill Neal (Motion to Receive and File)
 - g. District Expenses - Jack McCarty
 1. Operations - _____ \$ 22,743.70
 2. Payroll - _____ \$ 49,598.68
 3. Capital - _____ \$169,582.91
 4. Total - _____ \$241,925.29

6. Discussion/Action Items:

- a. Lien Report - Jack McCarty
- b. Bill Printing, Postage and Handling Report - Jack McCarty
- c. Surplus Property Sale Report - Jack McCarty
- d. Billing Clerk Job Description - Bill Neal
- e. Bond Project Progress Report - Bill Neal

7. General Managers Report - Bill Neal

- a. DWSRF Project Progress Update.

8. Board Members Comments.

9. Future Agenda Items.

10. Adjournment - 8:30 p.m.

POSTED: Friday March, 14 2014

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.

