

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 June 16, 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)

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 May 21, 2014 Adjourned Regular Meeting - Jack McCarty
- b. Resolution 13-2014 - Contracting with Cartomation, Inc.
- c. Resolution 14-2014 - Contracting with Master's Touch, LLC
- d. Budget to Date - Bill Neal(Motion to Receive and File)
- e. District Expenses - Jack McCarty

1. Operations -	\$ 23,310.43
2. Payroll -	\$ 22,421.29
3. Capital -	<u>\$ 23,107.03</u>
4. Total -	\$ 68,838.75

6. Discussion/Action Items:

- a. Report on Wiegardt Well Field - Mike Piechowski, Robinson Noble
- b. Lien Report - Jack McCarty
- c. New Computers for the GM and OM - Bill Neal
- d. ESB 5964 2014 Open Government Trainings Act - Bill Neal
- e. NBWD Business Office Plan Update - Bill Neal

7. General Managers Report - Bill Neal

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.

