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## **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 9:00 a.m., **Tuesday July 1, 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 9:00 a.m.

### **II. Roll Call:**

#### **Commissioners Present:**

Glenn Ripley - Brian Sheldon - Gwen Brake

#### **Staff present:**

William Neal, General Manager - Jack McCarty, Office Manager

#### **Others present:**

None

### **III. Public Comment**

None.

### **IV. Consideration of Statements of Qualifications:**

There were four firms who responded with statements of qualifications;

- David E. Jenson Architect
- Gray & Osborne, Inc.
- The Driftmier Architect
- Schemata Workshop, Inc

There were two firms who did not respond;

- EFA Erick Fagerland & Associates, Inc.
- Otak, Inc.

There is discussion between the Commissioners, General Manager and Office Manager on the responsive statements.

The Board of Commissioners agrees on a common vision for a combined operations center.

The Board of Commissioners selects The Driftmier Architect as the most qualified firm.

Commissioner Ripley makes a motion to authorize the General Manager to initiate negotiations with The Driftmier Architect and to accept

an offer on the condition that the architectural fees are no more than 12.5 percent.

Commissioner Brake seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

**V. Resolution 15-2014 - Z Street Water Main Extension/Replacement Project:**

The General Manager gives a presentation on Resolution 15-2014.

There is Discussion on Resolution 15-2014.

Commissioner Brake makes a motion to adopt resolution 14-2014.

Commissioner Ripley seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

**VI. Board Member Comments**

There is discussion between the General Manager and the Commissioners on the status of the Wiegardt Well Field Pilot Study.

No Action Taken

There is discussion between the General Manager and the Commissioners on the continuing Sunset Sands pressure issues and possible fixes that may or may not be appropriate.

No action taken

**VII. Adjournment**

There being no further business, Commissioner Sheldon adjourned the meeting at 10:43 am.

\_\_\_\_\_  
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: \_\_\_\_\_*