



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 3:00 p.m., **Monday August 12, 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 Regular Meeting of the Board of Commissioners of North Beach Water District to order at 3:00 p.m.

II. Roll Call:

Commissioners Present:

Glenn Ripley - Brian Sheldon - Gwen Brake

Staff present:

William Neal, General Manager - Jack McCarty, Office Manager

Others present:

David Jenson

III. Adopt Agenda:

Commissioner Ripley makes a motion to add agenda item III, Public Comment.

Commissioner Brake seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

Commissioner Ripley makes a motion to add agenda item V, Update on Z Street Project.

Commissioner Brake seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

Commissioner Brake makes a motion to adopt the agenda as amended.

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

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

IV. Public Comment

Commissioner Sheldon defers public comment until after consideration of architectural contract with The Driftmier Architect PS.

V. Consideration of Architectural Contract with The Driftmier Architect PS.

There is discussion on a possible Architectural Contract with The Driftmier Architect PS.

Commissioner Ripley makes a motion to terminate negotiations with The Driftmier Architects PS. and to look for a second.

Commissioner Brake seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

David Jenson, who is a local architect, gives an introduction of himself and an overview of some of his architectural history.

There is discussion between the Board of Commissioners, the General Manager and David Jenson concerning the District's plans, goals, needs and budget.

Commissioner Brake makes a motion to authorize General Manager Neal to enter into negotiations with David Jenson, Architect.

Commissioner Ripley seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

VI. Z Street Project Update

The General Manager gives a report on the current status of the water main extension project on Z Street.

No action taken.

VII. Board Member Comments


None.

VIII. Future Agenda Items

None.

IX. Adjournment

There being no further business, Commissioner Sheldon adjourned the meeting at 4:06 pm.



Brian Sheldon, Commissioner
Position #1




Gwen Brake, Commissioner
Position #2



Glenn Ripley, Commissioner
Position #3

Respectfully submitted for review
and approval by:



Jack McCarty, Office Manager

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:

Date: 8-18-14