

**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**

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**Monday September 22, 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

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5. Action Items:

- a. Approval of Meeting Minutes August 18, 2014 Regular Meeting - Jack McCarty
- b. Approval of Meeting Minutes September 17, 2014 Special Meeting - Jack McCarty
- c. Resolution 21-2014 Award of the 245<sup>th</sup> Water Main Intertie bid to Rognlin's Inc.- Bill Neal
- d. Budget to Date - Bill Neal(Motion to Receive and File)
- e. District Expenses - Jack McCarty

1. Operations -	\$ 29,946.33
2. Payroll -	\$ 48,321.91
3. Capital -	<u>\$ 60,580.42</u>
4. Total -	\$138,832.15

6. Discussion/Action Items:

- a. Lien Report - Jack McCarty
- b. Bond Investment - Bill Neal

7. Pending Items:

- a. General Manager's performance evaluation policy - comments from commissioners for revisions - Bill Neal
- b. Employee Manual - comments from commissioner for revisions - Bill Neal

8. General Managers Report - Bill Neal

9. Board Members Comments.

10. Future Agenda Items.

11. Adjournment - 8:30 p.m.

POSTED: Friday September 19, 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.

