



Minutes of the Special Meeting / Public Hearing 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 **6:00 p.m., Monday December 15, 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 6:00 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:

Jan Taylor

Roger Taylor

III. Adopt Agenda

Commissioner Ripley makes a motion to adopt the agenda.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for a vote on the motion.

The motion passes unanimously.

IV. Cross Connection Control Program

A. Presentation by the General Manager

The General Manager presents a PowerPoint presentation (27 sides) on the statutory and practical need for the proposed Cross Connection Control Program.

The General Manager highlights the elements of the program that are tailored to the specific and unique needs of North Beach Water ratepayers, including an innovative optional assistance program for customers who require a backflow preventer.

B. Public Comment

There is discussion between Roger Taylor and the General Manager on the finer points of the program as well as further explanations of the Department of Health requirements for a Cross Connection Control Program.

V. Board Member Comments

There is discussion between the Board and the General Manager on the proposed assistance program Contract.

No Action Taken.

VI. Adjournment

There being no further business, Commissioner Sheldon adjourned the meeting at 7:56 p.m.



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: 1-26-15