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Special 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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The purpose of the special meeting is to:

The purpose of the special meeting is review the progress on the design of the North Well Field Business Office and Equipment Building with the District's Architect; and accept the 245<sup>th</sup> Water Main Project as Complete.

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Thursday, April 16, 2015

**AGENDA:**

- I. Call to order - 1:30 PM
- II. Roll Call
- III. Approval of Agenda
- IV. Review Architect Plan Progress
- V. Resolution 08-2015 - Accepting the 245<sup>th</sup> Street Water Main Intertie Small Works Contract as Complete.
  - A. Phase 1 Schematic Design: 100% (09/11/14-11-30/14)
  - B. Phase 2 Design Development: 100% (10/01/14-01/31/15)
  - C. Phase 3 Construction Docs: 50% (01/18/15-03/38/15)
  - D. Phase 4 Bid Period: 0% (03/29/15-01/05/15)
  - E. Phase 5 Contract Admin: 0% (05/02/15-09/22/15)
- VI. Reschedule the WSP Workshop and Schedule the next Construction Meeting.
- VII. Board Member Comments
- VIII. Adjourn - 3:30 PM

POSTED: Tuesday, March 24, 2015.

/s/ William Neal

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, at (360) 665-4144 in sufficient time prior to the meeting to make the necessary arrangements.