
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

The purpose of the special meeting is to:

Review progress on the design of the Business Office - Equipment Building project with the District Architect.

Accept the 245th Street Water Main Project as Complete

Thursday, March 12, 2015

AGENDA:

- I. Call to order - 1:30 PM
- II. Roll Call
- III. Approval of Agenda
- IV. Acceptance of 245th Street Water Main Project - Bill Neal
- V. Review Architect Plan Progress - David Jensen
 - A. Phase 1 Schematic Design: Complete (09/11/14-11-30/14)
 - B. Phase 2 Design Development: In Progress (10/01/14-01/31/15)
 - C. Phase 3 Construction Docs: In Progress (01/18/15-03/38/15)
 - D. Phase 4 Bid Period: Pending (03/29/15-01/05/15)
 - E. Phase 5 Contract Admin: Pending (05/02/15-09/22/15)
- VI. Schedule Next Meeting
- VII. Board Member Comments
- VIII. Adjourn - 3:30 PM

POSTED: Monday, March 09, 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.

