

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

Monday May 18, 2015 6:00 p.m.

AGENDA:

1. Call to Order Brian Sheldon - 6:00 p.m.
2. Roll Call
3. Adopt Agenda
4. Public Comment - (Limit 3-minutes each)

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

5. Action Items:

- a. 04-20-15 RM Minutes - Jack McCarty
- b. 04-30-15-SM Minutes - Jack McCarty
- c. 05-04-15-SM Minutes - Jack McCarty
- d. Resolution 11-2015 - Approving Contract for Professional Services with Gray and Osborne (227th & Birch Booster Station Design & Surveying) - Bill Neal
- e. Resolution 12-2015 - Awarding Limited Public Works Contract to Bison Well Drilling & Septic to Decommission North Wellfield Well #2 - Bill Neal
- f. Budget to Date - Bill Neal(Motion to Receive and File)
- g. Financial Summary - Bill Neal (Motion to Receive and File)
- h. District Expenses - Bill Neal

1. Operations -	\$ 21,329.06
2. Payroll -	\$ 25,276.47
3. Capital -	<u>\$132,152.38</u>
4. Total -	<u>\$178,757.91</u>

6. Discussion Action Items:

- a. Lien Report - Jack McCarty
 - b. Water System Plan - Bill Neal
 - c. Easements for Emond Property
7. General Managers Report

8. Board Member Comments.
9. Future Agenda Items.
10. Pending Items:
 - a. General Manager's performance evaluation policy - comments from commissioners for revisions
 - b. Backflow Assembly Testing Policy
11. Adjournment - 8:30 p.m.

POSTED: Friday May 15, 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.

