



**Minutes of the Special Meeting of the Board of
Commissioners of North Beach Water District**

These are the minutes of a Special Meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday May 4, 2015 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 to order at 4:00 p.m.

II. Roll Call:

Commissioners Present:

Brian Sheldon, Glenn Ripley, Gwen Brake

Staff present:

William Neal, General Manager - Jack McCarty, Office Manager

Others present:

None.

III. Adopt Agenda:

Commissioner Ripley makes a motion to adopt the agenda.

Commissioner Brake seconds the motion.

Commissioner Sheldon calls for a vote on the motion.

The motion passes unanimously.

IV. 2014 Updated Water System Plan Presentation

General Manager Neal gives a detailed presentation on the 2014 Updated Water System Plan to include future Capital Improvement projects and their associated costs.

There is discussion between the General Manager and Board of Commissioners on the 2014 Updated Water System Plan.

The General Manager gives clarifications and answers several questions from the Board.

V. Commissioner Comments

Commissioner Brake asks additional questions about, and receives clarification on, the 2014 Updated Water System Plan.

Commissioner Sheldon thanks commissioner Brake for her in depth review of the 2014 Updated Water System Plan.

Commissioner Ripley states that he sees no glaring issues with than plan and that overall it looks very good.

Commissioner Ripley also thanks commissioner Brake for her in depth review of the 2014 Updated Water System Plan.

VI. Public Comment

None.

VII. Submit Plan to DOH for Review and Approval

Commissioner Ripley makes a motion to submit the 2014 Updated Water System Plan, as revised during the current May 4, 2015 Special Meeting, to the DOH for review and approval.

Commissioner Brake seconds the motion.

Commissioner Sheldon calls for a vote on the motion.

The motion passes unanimously.

VIII. Adjournment

There being no further business, Commissioner Sheldon adjourned the meeting at 5:59 pm.



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, does hereby approve this set of Minutes to become an Official Record of North Beach Water District on:

Date: 5-18-15