

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 June 22, 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. 05-18-15 RM Minutes - Jack McCarty
- b. 06-16-15-SM Minutes - Jack McCarty
- c. Resolution 13-2015 - Amending Resolution 04-2010 and approving Agreement with the Society of St. Vincent de Paul, St. Mary Conference Pursuant to RCW 57.46 - Bill Neal
- d. Budget to Date - Bill Neal(Motion to Receive and File)
- e. Financial Summary - Bill Neal (Motion to Receive and File)
- f. District Expenses - Bill Neal

1. Operations -	\$ 39,156.96
2. Payroll -	\$ 48,072.56
3. Capital -	\$ 72,539.35
4. Total -	\$159,786.87

6. Discussion Action Items:

- a. Lien Report - Jack McCarty
- b. Water System Plan - Bill Neal
- c. Fukushima Radiation Contamination Report - Bill Neal
- d. Arsenic Exceedance Report - Bill Neal
- e. Bid Opening Report for New Office and Facilities Bldg. - Bill Neal
- f. Oysterville Operation Support and Management Services Agreement - Bill Neal

g. Easements for Emond Property

7. General Managers Report
8. Board Member Comments.
9. Pending Items:
 - a. General Manager's performance evaluation policy - comments from commissioners for revisions
 - b. Backflow Assembly Testing Policy
10. Future Agenda Items.
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.

