



**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 3:00 p.m., Tuesday June 16, 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 3:00 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. Agreement with Oysterville Water

General Manager Neal gives a detailed presentation a proposed satellite management agreement with Oysterville Water to include the duties that would be assumed by North Beach Water District personnel as well as cost and fees for the proposed agreement.

There is discussion between the Board and the General Manager.

Commissioner Sheldon directs General Manager Neal to obtain a letter from the Surfside Homeowners Association Board of Commissioners stating that they are willingly terminating their agreement with Oysterville Water.

No Action Taken.

V. Update on new Office and Facilities Project

General Manager Neal gives a presentation on the current status of

the Office and Facilities Project. He details the preconstruction walk through and the status of the bid process.

General Manager Neal states that he does have some concerns about how the bid process was conducted and the affect that might have on the bid prices.

There is discussion between the Board and the General Manager.

The board concurs with the General Manager's concerns but does not feel any action is currently warranted.

No action taken.

VI. Update on the DWSRF Supply and Treatment Project

General Manager Neal gives a presentation on the DWSRF Supply and Treatment Project including reviewing diagrams and drawings with the Board.

There is discussion between the Board and the General Manager on specific needs versus wants and cost restriction.

No action taken.

VII. Board Member Comments

Commissioner Sheldon states that he would like to revisit the DWSRF Supply and Treatment Project drawing at the 6-22-15 Regular Meeting but does not want to dedicate a large amount of time to it.


VIII. Adjournment

There being no further business, Commissioner Sheldon adjourned the meeting at 5:02 pm.



Brian Sheldon, Commissioner
Position #1

Respectfully submitted for review
and approval by:



Jack McCarty,
Office Manager.

Gwen Brake, Commissioner
Position #2

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:



Glenn Ripley, Commissioner
Position #3

Date: 6-22-15