



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

These are the minutes of a **Regular Meeting** of the Board of Commissioners of North Beach Water District held at **6:00 p.m., Monday June 22, 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 Regular Meeting of the Board of Commissioners of North Beach Water District to order at 6:00 p.m.

II. Roll Call:

Commissioners Present:

Brian Sheldon, Glenn Ripley

Staff present:

William Neal, General Manager - Jack McCarty, Office Manager

Others present:

Randall Hunt, Jan Taylor, Roger Taylor, Mark Seifried, Terri Seifried, Mark Clemmens.

III. Adopt Agenda:

Commissioner Ripley makes a motion to adopt the agenda.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for a vote on the motion.

The motion passes unanimously.

IV. Public Comment

Randall Hunt if the District is going to test for radiation from the Fukushima Nuclear Power Plant incident.

Commissioner Sheldon explains that General Manager Neal has a presentation later in the agenda and that those questions will be addressed there.

V. Action Items

A. 05-18-15 Regular Meeting Minutes

B. 06-16-15 Special Meeting Minutes

Being no discussion on the Special or Regular Meeting minutes, Commissioner Ripley makes a motion to approve the 05-18-15 Regular Meeting Minutes and the 06-16-2015 Special Meeting Minutes.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

C. Resolution 13-2015 St. Vincent DePaul Contract Agreement

General Manager Neal gives a presentation on Resolution 13-2015.

There is discussion on Resolution 13-2015.

Commissioner Ripley makes a motion to approve Resolution 12-2015.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

D. Budget to Date.

The General Manager gives a presentation on the Budget to Date.

There is Discussion on the current Budget to Date.

Commissioner Ripley makes a motion to receive and file the Budget to Date.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

E. Financial Summary

The General Manager gives a presentation on the Financial Summary.

There is Discussion on the financial summary.

No action required.

F. District Expenses

There is discussion on the district expenses.

Commissioner Ripley makes a motion to approve checks 1444 through 1497 in the amount of \$109,798.78.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

Commissioner Ripley makes a motion to approve vouchers 905 through 913 in the amount of \$13,582.76.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

Commissioner Ripley makes a motion to approve vouchers 960 through 969 in the amount of \$22,690.53.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

Commissioner Ripley makes a motion to approve vouchers 1055 through 1064 in the amount of \$13,069.37.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

Commissioner Ripley makes a motion to approve the monthly credit card and ACH processing fee in the amount of \$627.43.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

VI. Discussion / Action Items

A. Lien Report

The Office Manager gives a report on all of the liens claimed and released for the month of May 2015.

No action taken.

B. Water System Plan

General Manager Neal informs the Board that the Water System Plan has been received the DOH and the timetable for its approval.

There is discussion between the General Manager and the commissioners.

No Action Taken.

C. Fukushima Radiation Contamination Report

The General Manager gives a presentation outlining the Fukushima Radiation Contamination.

A short video from National Oceanic and Atmospheric Administration (NOAA) is played.

All indications from the research and government statements shows no increased risk to public safety.

Commissioner Sheldon address Randall Hunt and tells him that as far as he is concerned there is no need for additional testing and that the data shows the alleged risk to be a non-factor.

Randall Hunt declares that NOAA works for the government and therefore should not be trusted.

He further states that he is not satisfied with the fact that the district will not test for radiation.

Commissioner Sheldon states that Mr. Hunt should take his concerns up the chain to the Department of Health.

No action taken.

D. Arsenic Exceedance Report

The General Manager gives a presentation on the arsenic exceedance incident in April 2015.

He states that the MCL for arsenic is 10ug/L and the sample was at 12ug/L.

He further states that the MCL is an annual average and that this incident does not constitute a violation.

He also details out a plan that he discussed with the Department of Health to blend water from all wells to lower the total arsenic content.

No action taken.

E. Bid Opening Report for New Office and Facilities Building

The General Manager gives a presentation on the Bid Opening for New Office and Facilities Building.

There is discussion on the bid opening.

Commissioner Ripley makes a motion to schedule a special meeting on Friday June 26, 2015 at 2:00 pm to either award the project to the lowest responsive and responsible bidder or to reject all bids.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

F. Oysterville Operation Support and Management Agreement

The General Manager gives a presentation on Oysterville Operation Support and Management Agreement.

There is discussion on the Oysterville Operation Support and Management Agreement.

Commissioner Ripley makes a motion to approve the Oysterville Operation Support and Management Agreement as the draft stands.

Commissioner Sheldon seconds the motion.

Commissioner Sheldon calls for the vote on the motion.

The motion passes unanimously.

G. Easements for Emond Property

General Manager Neal states that there have been no changes regarding the status of the Emond easements.

No action Taken.

VII. General Managers Report

The General Manager gives his report detailing the use, sale and loss of water as well as a Drinking Water State Revolving Fund Loan Project progress update and the Bond Construction Project status update.

There is discussion between the General Manager and the Board of Commissioners about General Managers Report.

No Action Taken.

VIII. Board Member Comments

None.

IX. Pending Items

A. General Manager's Performance Evaluation Policy

The General Manager acknowledges that the General Manager's Performance Evaluation Policy is still something that is a work in progress and will be discussed further at a future meeting.

No action taken.

B. Backflow Assembly Testing Policy

The General Manager states that now that the Water System Plan and other projects have finished he will have more time to develop the Backflow Assembly Testing Policy.

No Action Taken.

X. Future Agenda Items

None.

XI. Adjournment

There being no further business, Commissioner Sheldon adjourned the meeting at 7:26 pm.

Brian Sheldon, Commissioner
Position #1

Respectfully submitted for review
and approval by:

Gwen Brake, Commissioner
Position #2

Jack McCarty,
Office Manager.

Glenn Ripley, Commissioner
Position #3

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: _____