

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 August 17, 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. 06-26-15-SM Minutes - Jack McCarty - (Motion to Approve)
- b. 07-20-15 RM Minutes - Jack McCarty - (Motion to Approve)
- c. Resolution 16-2015 - Amendment to Contract G&) - Bill Neal
- d. Resolution 17-2015 - Contract with Gibbs & Olson - Bill Neal
- e. Budget to Date - Bill Neal - (Motion to Receive and File)
- f. Financial Summary - Bill Neal - (Motion to Receive and File)
- g. District Expenses - Bill Neal - (Motions to Approve and Pay)

1. Operations.....	\$ 63,339.35
2. Payroll.....	\$ 27,383.68
3. Capital.....	\$ 32,981.08
4. Total.....	\$123,704.11

6. Discussion/Action Items:

- a. Lien Report/ No Action Needed - Jack McCarty
- b. Oysterville Operation Support and Management Services Agreement/ Update - No Action Needed - Bill Neal
- c. Easements for Emond Property Update/ No Action Needed - Bill Neal

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.

