

**Adjourned 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**

Wednesday, September 30, 2015 10:00 a.m.

AGENDA:

1. Call to Order Brian Sheldon - 10:00 a.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. 07-17-15-RM Minutes - Jack McCarty - (Motion to Approve)
- b. Resolution 18-2015 - Contract w/ Express Bill Pay - Jack McCarty
- c. Resolution 19-2015 - Contract w/ Hill & Sons - Jack McCarty
- d. Resolution 20-2015 - Materials & Supply Contract w/ HB Jaeger Company, LLC - Jack McCarty
- e. Budget to Date - Jack McCarty - (Motion to Receive and File)
- f. Financial Summary - Jack McCarty - (Motion to Receive and File)
- g. District Expenses - Jack McCarty - (Motions to Approve and Pay)
 1. Operations..... \$ 45,108.66
 2. Payroll..... \$ 57,162.60
 3. Capital..... \$ 90,286.22
 4. Total..... \$192,557.48
- f. Resolution 21-2015 - Accepting The Completion of A Public Works Contract - Bison Well Drilling & Septic LLC

6. Discussion/Action Items:

- a. Lien Report - Jack McCarty
- b. Easements for Emond Property Update - Nothing to Report

7. General Managers Report - As Submitted

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 - 12:30 p.m.

POSTED: Thursday September 24, 2015

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.

