



**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 1:00 p.m., Monday January 11, 2016, 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 of the Board of Commissioners of North Beach Water District to order at 1:00 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:

David E Jensen, Architect

III. Adopt Agenda:

Commissioner Brake moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Sheldon called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Resolution 1-2016 Change Order #4

The general manager gave a presentation on Resolution 1-2016.

There was discussion on Resolution 1-2016.

Commissioner Brake moved to adopt Resolution 1-2016.

Commissioner Ripley seconded the motion.

Commissioner Sheldon called for a vote.

The motion to adopt the Resolution passed unanimously.

v. Resolution 2-2016 Change Order #5

The general manager gave a presentation on Resolution 2-2016.

There was discussion on Resolution 2-2016.

Commissioner Ripley moved to adopt Resolution 2-2016.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote.

The motion to adopt the Resolution passed unanimously.

vi. Exterior Color Palette Presentation

David Jensen displayed the color palette he had selected for the exterior of the building.

There was discussion between David Jensen, the Board, and the general manager on the color palette with the original colors and several possible alternates discussed.

The Board agreed to view several possible colors as painted on the office and facilities building and decide on the final colors at that point.

No action was taken.

vii. Interior Color Palette Presentation

David Jensen displayed the color palette he had selected for the interior of the building.

There was discussion between David Jensen, the Board, and the general manager on the color palette selected by David Jensen.

The Board agreed to proceed with the interior color palette selected by David Jensen.

No action was taken.

viii. Construction Update

A. Roll Up Doors

David Jensen stated that he and the general manager had agreed to a change the equipment building aluminum roll up doors with galvanized steel roll up doors.

There was discussion between David Jensen, the Board, and the general manager on the roll up door change.

No action was taken.

B. 11-18-15 Special Meeting Minutes

David Jensen stated that there was a cost incurrence from the PUD required tree removal on 272nd Street.

There was discussion between David Jensen, the Board, and the general manager on the incurred charges and who would pay what portion of the project. .

No action was taken.

IX. Treatment Plant North Wall Change Order Status

The general manager gave a presentation on the status of a change order to replace the siding on the north wall of the treatment plant.

There was discussion between the Board and the general manager on the status of a change order to replace the siding on the north wall of the treatment plant.

No action was taken.

X. Board Member Comments

None

XI. Adjournment

Commissioner Sheldon adjourned the meeting at 2:58 p.m.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

Glenn Ripley, Commissioner
Position #3

Respectfully submitted for review
and approval by:

Jack McCarty,
Office Manager

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: _____