
Special 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

The purpose of the special meeting is to:

1. Award the DWSRF Water Supply and Treatment Project
 2. Award a contract for site improvements at the North Wellfield
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Thursday, April 14, 2016

AGENDA:

- I. Call to order - 10:00 AM
- II. Roll Call
- III. Approval of Agenda
- IV. Resolution 11-2016 - Award the DWSRF Final Phase of the Water Supply and Treatment Project -----Bill Neal
- V. Resolution 12-2016 - Award contract for site improvements at the North Wellfield generally referred to as the East Side Access Road and South Parking Lot -----Bill Neal
- VI. Resolution 13-2016 - Approve contract amendment for Gray and Osborne, Inc. -----Bill Neal
- VI. Board Member Comments
- VII. Adjourn - 11:00 AM

POSTED: Tuesday, March 24, 2015.

/s/ William Neal

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, at (360) 665-4144 in sufficient time prior to the meeting to make the necessary arrangements.