



**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 10:00 a.m., Thursday April 14, 2016, at the office of North Beach Water District, 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

I. Call to Order:

Commissioner Ripley called the special meeting of the Board of Commissioners of North Beach Water District to order at 10:00 a.m.

II. Roll Call:

Commissioners Present:

Brian Sheldon, Glenn Ripley

Staff present:

William Neal, general manager; Jack McCarty, office manager

Others present:

None

III. Adopt Agenda:

Commissioner Sheldon moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Resolution 11-2016 Supply & Treatment Project Award

v. Resolution 13-2016 Gray & Osborne Contract Amendment

The general manager gave a presentation on Resolutions 11-2016 and 13-2016.

There was discussion on Resolutions 11-2016 and 13-2016.

Commissioner Sheldon moved to table Resolutions 11-2016 and 13-2016 until the April 18, 2016 regular meeting.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the Resolution passed unanimously.

VI. Resolution 12-2016 North Wellfield Improvement Project Contract

The general manager gave a presentation on Resolution 12-2016.

There was discussion on Resolution 12-2016.

Commissioner Sheldon moved to adopt Resolution 12-2016.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the Resolution passed unanimously.

VII. Board Member Comments

The general manager gave an update on the state of the new office and facilities building including the estimated completion date and construction issues that will need to be addressed.

VIII. Adjournment

Commissioner Ripley adjourned the meeting at 11:13 a.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: 7-18-16