



**Minutes of the Regular Meeting of the Board of Commissioners
of North Beach Water District**

These are the minutes of a regular meeting of the Board of Commissioners of North Beach Water District held at 6:00 p.m., Monday, March 20, 2017 at the office of North Beach Water District, 2122 272nd Street, Ocean Park, Washington.

I. Call to Order:

Commissioner Brake called the regular meeting to order at 6:00 p.m.

II. Roll Call:

Commissioners Present:

Gwen Brake, Glenn Ripley, Brian Sheldon

Staff present:

William Neal, general manager; Deverie Gorham, billing clerk

Others present:

None

III. Adopt Agenda:

Commissioner Sheldon moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Public Comment

None.

V. Consent Calendar

A. 2-14-17 Regular Meeting Minutes

B. 2-17-17 Special Meeting Minutes

C. Lien Report

D. Budget To Date

E. Financial Summary

F. District Expenses

Commissioner Sheldon moved to approve the consent calendar items A and B.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

Commissioner Sheldon: Yea, Commissioner Ripley: Yea, Commissioner Brake: Abstain.

The motion to approve the consent calendar items A and B passed by majority vote.

Commissioner Sheldon moved to approve the consent calendar items C through F.

Commissioner Ripley seconded the motion.

There is brief discussion on the consent calendar.

Commissioner Brake called for a vote.

The motion to approve the consent calendar items C through F passed unanimously.

VI. Old Business

None.

VII. New Business

A. Customer Request for Lien Fee Reduction

The general manager presented a request by a customer who requested a reduction in water fees due to possible theft.

There was discussion on the account and request.

The board directed the general manager to grant the customer relief in the form of the standard leak adjustment normally provided from the District.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, (2) the Drinking Water State Revolving Fund Loan Project progress, and (3) the Bond Construction Project status, (4) the status of the Emond easement negotiations.

The Board authorized the general manager to have the District's attorney send a letter to Mr. Emond to expedite the easement process.

IX. Board Member Comments

None.

X. Future Agenda Items

None.

XI. Adjournment

Commissioner Brake adjourned the meeting at 7:16 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: _____