



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, October 16, 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; Jack McCarty, office manager

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. 9-25-17 Adjourned Regular Meeting Minutes

B. Lien Report

C. Budget to Date

D. Financial Summary

E. District Expenses

Commissioner Sheldon moved to approve the consent calendar.

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 passed unanimously.

VI. Old Business

A. Emergency Management Plan Update

No discussion.

No action was taken.

VII. New Business

A. Resolution 14-2017 DWSRF Loan Change Order #4

The general manager gave a presentation on Resolution 14-2017.

There was discussion between the general manager and the board on Resolution 14-2017.

Commissioner Ripley moved to approve Resolution 14-2017.

Commissioner Sheldon seconded the motion.

Commissioner Brake called for a vote.

The motion to approve resolution 14-2017 passed unanimously.

B. 2018 Regular Meeting Schedule

The office manager gave an overview of the 2018 regular meeting schedule.

There was discussion between the board, general manager, and office manager on the 2018 regular meeting schedule including a possible time change.

No action was taken.

C. 2018 Draft Operating Budget

The general manager gave a presentation on the 2018 draft operating budget.

There was discussion between the general manager, office manager, and the board on the 2018 draft operating budget.

No action was taken.

VIII. General Managers Report

A. Water System Report

The general manager reported on (1) the use, sale, and loss of water, (2) the Drinking Water State Revolving Fund Loan Project progress to include the lack of available funds due to the State not having a Capital Budget passed, (3) the status of the new well and well rehabilitation at the North Wellfield.

IX. Board Member Comments

None.

X. Future Agenda Items

None.

XI. Adjournment

Commissioner Brake adjourned the meeting at 8:15 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: _____