



Minutes of the Adjourned Public Hearing and Adjourned Meeting of the Board of Commissioners of North Beach Water

These are the minutes of an adjourned public hearing and adjourned regular meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday, December 18, 2017 at the office of North Beach Water District, 2122 272nd Street, Ocean Park, Washington.

I. Call to Order Public Hearing:

Commissioner Brake called the 2017 Operating Budget public hearing to order at 4:00 p.m.

II. Roll Call:

Commissioners Present:

Glenn Ripley, Gwen Brake, 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 Hearing

A. Opening Statement from the President of the Board

None.

B. Presentation on 2018 Operating Budget

None.

C. Public Comment on the 2018 Operating Budget

None.

D. Board Member Comments on the Proposed 2018 Budget

None.

V. Close Public Hearing

Commissioner Brake closed the public hearing at 4:02 p.m.

VI. Call to Order Regular Meeting

Commissioner Brake called the regular meeting to order at 4:02 p.m.

VII. Public Comment

None.

VIII. Consent Calendar

- A. 11-20-17 Regular Meeting Minutes**
- B. 11-29-17 Special Meeting Minutes**
- C. Lien Report**
- D. Budget To Date**
- E. Financial Summary**
- F. District Expenses**

Commissioner Ripley moved to approve consent calendar items B through F.

Commissioner Sheldon seconded the motion.

There was brief discussion on the consent calendar.

Commissioner Brake called for a vote.

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

Commissioner Ripley moved to approve consent calendar item A.

Commissioner Brake seconded the motion.

Commissioner Brake called for a vote.

Commissioner Brake – Yea.

Commissioner Ripley – Yea.

Commissioner Sheldon – Abstain.

The motion to approve consent calendar item A passed by majority vote.

IX. Old Business

A. Emergency Response Plan

No Discussion.

No action was taken.

x. New Business

A. Resolution 19-2017 Adopting The 2018 Operating Budget

The general manager gave a brief presentation on Resolution 19-2017.

There was discussion between the general manager and the board on Resolution 19-2017.

Commissioner Sheldon moved to approve Resolution 19-2017.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to approve Resolution 19-2017 passed unanimously.

B. Resolution 20-2017 Approving Contract With Gray & Osborne

The general manager gave a brief presentation on Resolution 20-2017.

There was discussion between the general manager and the board on Resolution 20-2017.

Commissioner Sheldon moved to approve Resolution 20-2017.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to approve Resolution 20-2017 passed unanimously.

C. Resolution 21-2017 Third Addendum To GM Contract

The general manager gave a brief presentation on Resolution 21-2017.

There was discussion between the general manager and the board on Resolution 21-2017.

Commissioner Ripley moved to approve Resolution 21-2017.

Commissioner Sheldon seconded the motion.

Commissioner Brake called for a vote.

The motion to approve Resolution 21-2017 passed unanimously.

D. Resolution 22-2017 Approving Contract For Legal Services

The general manager gave a brief presentation on Resolution 22-2017.

There was discussion between the general manager and the board on Resolution 22-2017.

Commissioner Sheldon moved to approve Resolution 22-2017.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to approve Resolution 22-2017 passed unanimously.

XI. 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 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.

No action was taken.

XII. Board Member Comments

None.

XIII. Future Agenda Items

None.

XIV. Adjournment

Commissioner Brake adjourned the meeting at 5:31 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: _____