



**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 5:00 p.m., Monday April 16, 2018 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order Regular Meeting

Commissioner Brake called the regular meeting to order at 5:10 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 Ripley moved to adopt the agenda.

Commissioner Brake 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. 3-19-18 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 was 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 Response Plan

There was discussion between the Board and the general manager on the emergency response plan.

No action was taken.

VII. New Business

A. Resolution 2-2018 DWSRF Loan Change Order #5

The general manager gave a presentation on the Resolution 2-2018.

There was discussion on Resolution 2-2018.

Commissioner Sheldon moved to approve Resolution 2-2018.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to approve the Resolution 2-2018 passed unanimously.

B. Resolution 3-2018 Contract With Gray & Osborne

The general manager gave a presentation on the Resolution 3-2018.

There was discussion on Resolution 3-2018.

Commissioner Sheldon moved to approve Resolution 3-2018.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to approve the Resolution 3-2018 passed unanimously.

C. 2018 Audit

The office manager gave a presentation on the current status of the 2018 state audit.

There was discussion between the general manager, office manager, and the board on the state audit.

No action was taken

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, and (2) the Drinking Water State Revolving Fund Loan Project progress.

No action was taken.

IX. Board Member Comments

None.

X. Future Agenda Items

None.

XI. Adjournment

Commissioner Brake adjourned the meeting at 6:35 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: _____