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## 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 11:00 a.m., Monday July 23, 2018 at the office of North Beach Water District, 2212 272<sup>nd</sup> Street, Ocean Park, Washington.

### **I. Call to Order Regular Meeting**

Commissioner Brake called the special meeting to order at 11:00 a.m.

### **II. Roll Call:**

Commissioners Present:

Glenn Ripley, Gwen Brake,

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. Resolution 6-2018 Awarding Contract To Wirkkala Construction**

The general manager gave a presentation on Resolution 6-2018.

There was discussion between the general manager and the board on Resolution 6-2018.

Commissioner Ripley moved to approve Resolution 6-2018.

Commissioner Brake seconded the motion.

Commissioner Brake called for a vote.

The vote to adopt resolution 6-2018 passed unanimously.

### **VI. Board Member Comments**

None.

**VII. Future Agenda Items**

None.

**VIII. Adjournment**

Commissioner Brake adjourned the meeting at 11:10 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: \_\_\_\_\_