



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 272nd 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: 8-20-18