



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 October 22, 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 5:00 p.m.

II. Roll Call:

Commissioners Present:

Gwen Brake, Brian Sheldon, Glenn Ripley

Staff present:

William Neal, general manager; John Bell, office manager

Others present:

None.

III. Adopt Agenda:

Commissioner Ripley moved to adopt the agenda.

Commissioner Sheldon 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. 9-17-18 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Ripley moved to approve the consent calendar.

Commissioner Sheldon seconded the motion.

There was discussion on the consent calendar.

Commissioner Brake called for a vote on the motion to approve the consent calendar.

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.

The general manager will continue to work on plan in November and December to have it finished in January 2019.

VII. New Business

A. Resolution 13-2018 Amending Asbestos SOP

The general manager gave a presentation on Resolution 13-2018.

There was discussion between the general manager and the board on Resolution 13-2018.

Commissioner Sheldon moved to approve Resolution 13-2018.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The vote to adopt Resolution 13-2018 passed unanimously.

B. Resolution 14-2018 Accepting DWSRF #121 Project Work as Complete

The general manager gave a presentation on Resolution 14-2018.

There was discussion between the general manager and the board on Resolution 14-2018.

Commissioner Ripley moved to approve Resolution 14-2018.

Commissioner Sheldon seconded the motion.

Commissioner Brake called for a vote.

The vote to adopt Resolution 14-2018 passed unanimously.

C. Resolution 15-2018 Accepting DWSRF #129 Project as Complete

The general manager gave a presentation on Resolution 15-2018.

There was discussion between the general manager and the board on Resolution 15-2018.

Commissioner Sheldon moved to approve Resolution 15-2018.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The vote to adopt Resolution 15-2018 passed unanimously.

D. 2019 Budget 1st Review

The general manager gave a presentation on the 2019 budget

No action was taken.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, and (2) the work on the

Wiegardt Wellfield Road Project by Lindstrom & Son.

No action was taken.

IX. Executive Session

Per RCW 42.30.110 (2) Commissioner Brake put the board into executive session for 30 minutes.

In at 6:00 p.m.

Out at 6:30 p.m.

Commissioner Brake put the board back into executive session for 10 minutes.

In at 6:30 p.m.

Out at 6:40 p.m.

Commissioner Brake put the board back into executive session for 5 minutes

In at 6:40 p.m.

Out at 6:46 p.m.

X. Report on Executive Session

No action was taken

XI. Board Member Comments

None.

XII. Future Agenda Items

None.

XIII. Adjournment

Commissioner Brake adjourned the meeting at 7:00 p.m.

Brian Sheldon, Commissioner
Position #1

Respectfully submitted for review and approval
by:

John Bell,
Interim Office Manager

Gwen Brake, Commissioner
Position #2

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: _____

Glenn Ripley, Commissioner
Position #3