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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 1:00 p.m., Wednesday November 14, 2018 at the office of North Beach Water District, 2212 272<sup>nd</sup> Street, Ocean Park, Washington.

**I. Call to Order ~~Regular~~ <sup>Special</sup> Meeting**

Commissioner Brake called the special meeting to order at 1:00 p.m.

**II. Roll Call:**

Commissioners Present:

Glenn Ripley, Gwen Brake, Brian Sheldon

Staff present:

William Neal, general manager; John Bell, office manager

Others present:

Dennis Schweizer, treatment plant operator

**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. Mandatory Chlorination Letter**

The general manager gave a presentation on the letter received from the Department of Health mandating chlorinating the water system.

There was discussion between the general manager and the board regarding the letter.

No action was taken.

**V. Executive Session**

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

In at 2:07 p.m.

Out at 2:30 p.m.

**VI. Report on Executive Session**

Commissioner Ripley moved to authorize the general manager to sign the Common Interest Agreement form from Surfside Homeowners Associate.

Commissioner Sheldon seconded the motion

Commissioner Brake called for a vote.

The motion passed unanimously.

**VII. Board Member Comments**

None.

**VIII. Future Agenda Items**

None.

**IX. Adjournment**

Commissioner Brake adjourned the meeting at 2:30 p.m.



Brian Sheldon, Commissioner

Position #1



Gwen Brake, Commissioner

Position #2



Glenn Ripley, Commissioner

Position #3

Respectfully submitted for review and approval  
by:



John Bell,  
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: 12-17-18