



**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 November 19, 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 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. Public Comment

None.

v. Consent Calendar

A. 10-22-18 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 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 office manager on the emergency response plan.

No action was taken.

VII. New Business

A. 2019 Budget 2nd Review

The general manager gave a presentation on the 2019 budget.

No action was taken.

B. Resolution 16-2018 Cost of Living Adjustment

The general manager gave a presentation on Resolution 16-2018.

There was discussion between the general manager and the board on Resolution 16-2018.

The Commissioners agreed upon a 2.5% cost of living increase.

Commissioner Ripley moved to approve Resolution 16-2018.

Commissioner Sheldon seconded the motion.

Commissioner Brake called for a vote.

The vote to adopt Resolution 16-2018 passed unanimously.

C. Department of Health Letter

The general manager gave a presentation on the letter received from the Department of Health.

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 6:41 p.m.

Out at 7:11 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 7:11 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: _____