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**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., Thursday February 21, 2019 at the office of North Beach Water District, 2212 272<sup>nd</sup> Street, Ocean Park, Washington.

**I. Call to Order Regular Meeting**

Commissioner Ripley called the regular meeting to order at 5:00 p.m.

**II. Roll Call:**

Commissioners Present:

Glenn Ripley, Gwen Brake, Brian Sheldon

Staff present:

John Bell, office manager

Others present:

Joe Plahuta – Gray & Osborne

**III. Adopt Agenda:**

Commissioner Brake requested adding an action item 6B, update and questions on the accredited lab.

Commissioner Sheldon moved to adopt the agenda with Commissioner Brakes amendments. .

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the amended agenda passed unanimously.

**IV. Public Comment**

None.

**V. Consent Calendar**

**A. 1-28-19 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 Brake seconded the motion.

There was discussion on the consent calendar.

Commissioner Ripley called for a vote.

The motion to approve the consent calendar passed unanimously.

**VI. Old Business**

**A. Emergency Response Plan**

There was discussion amongst the Board on the emergency response plan.

No action was taken.

**B. Accredited Lab**

Commissioner Brake wanted an update on the lab.

The Commissioners requested that no further work be done on the lab until their questions could be answered.

**VII. New Business**

**A. Resolution 2-2019 Awarding the Bay Avenue Water Main Project**

Joe Plahuta gave a presentation on Resolution 2-2019.

There was discussion between the Board and Joe Plahuta on Resolution 2-2019.

Commissioner Sheldon moved to approve Resolution 2-2019.

Commissioner Brake seconded that motion.

Commissioner Ripley called for a vote.

The motion to approve Resolution 2-2019 passed unanimously.

**VIII. General Managers Report**

There was discussion amongst the Board on the general managers report.

No action was taken.

**IX. Board Member Comments**

None.

**X. Future Agenda Items**

Review the 2019 Meeting Calendar.

**XI. Adjournment**

Commissioner Ripley adjourned the meeting at 5:52 p.m.

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Brian Sheldon, Commissioner  
Position #1

Respectfully submitted for review and approval  
by:

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John Bell  
Office Manager

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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: \_\_\_\_\_

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Glenn Ripley, Commissioner  
Position #3