



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 272nd 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.



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: 3-18-19