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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 March 13, 2019 at the office of North Beach Water District, 2212 272<sup>nd</sup> Street, Ocean Park, Washington.

**I. Call to Order Special Meeting**

Commissioner Ripley 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:

None.

**III. Adopt Agenda:**

Commissioner Brake moved to adopt the agenda.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the agenda passed unanimously.

**IV. Public Comment**

None.

**V. Resolution 3-2019 Awarding Contract to Big River Excavating**

The general manager gave a presentation on Resolution 3-2019.

There was discussion between the general manager and the board on Resolution 3-2019.

Commissioner Brake moved to approve Resolution 3-2019.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote.

The vote to adopt resolution 3-2019 passed unanimously.

**VI. Resolution 4-2019 Awarding Contract to Gray & Osborne, Inc.**

The general manager gave a presentation on Resolution 4-2019.

There was discussion between the general manager and the board on Resolution 4-2019.

There was a motion to amend Resolution 4-2019 to include the amount of the contract (\$43,800).  
Commissioner Sheldon moved to approve the amended Resolution 4-2019.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The vote to amend Resolution 4-2019 passed unanimously.

Commissioner Brake moved to adopt amended Resolution 4-2019.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote.

The vote to adopt Resolution 4-2019 passed unanimously.

**VII. Board Member Comments**

None.

**VIII. Adjournment**

Commissioner Ripley adjourned the meeting at 1:48 p.m.

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Brian Sheldon, Commissioner  
Position #1

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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: \_\_\_\_\_