



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 272nd 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.



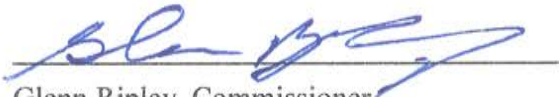
Brian Sheldon, Commissioner

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