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**Special Meeting of the Board of Commissioners**  
**North Beach Water District**  
**Meeting Location: North Beach Water District Office**  
**2210 272<sup>nd</sup> Street, Ocean Park, WA**

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The purpose of the special meeting is to:

1. Approve Construction Contract with Big River Excavating for the Bay Avenue Water Main Replacement Project
2. Approve a Construction Management Contract with Gray and Osborne for the Bay Avenue Water Main Replacement Project

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**Wednesday, March 13, 2019**

**AGENDA:**

- I. Call to order - 1:00 PM
- II. Roll Call
- III. Approval of Agenda
- IV. Resolution Approving Contract with Big River Excavating
- V. Resolution Approving Contract with Gray & Osborne, Inc.
- VI. Board Member Comments
- VII. Adjourn - 2:00 PM

POSTED: Monday, March 11, 2019.

/s/ William Neal

William Neal  
General Manager  
North Beach Water District

*Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact John Bell, Office Manager, at (360) 665-4144 prior to the meeting to make the necessary arrangements.*