



**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., Monday April 22, 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:

William Neal, general manager; John Bell, office manager

Others present:

Cecelia Taylor Thacker – 24611 Elm Place

Stephen A. Wille – 2800 272nd Street

III. Adopt Agenda:

Commissioner Sheldon moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Public Comment

Cecelia Thacker presented to the board her mothers' property at 24611 Elm Place that currently has a lien against it. Her mother is in a nursing home and to her knowledge thought that Medicare was taking the property. She is currently buying the property to keep it in the family and requested some type of relief from the \$1,191.56 bill.

Commissioner Brake made a motion to credit half of the base rate and half of the late fees not to exceed \$600.

Commissioner Sheldon seconded the motion

Commissioner Ripley called for a vote.

The motion to grant credit to customer passed unanimously.

Stephen Wille was in attendance to hear about the Water Infrastructure Act of 2018.

- v. Consent Calendar**
 - A. 3-19-18 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. America’s Water Infrastructure Act of 2018

There was discussion between the Board and the general manager on the Water Infrastructure Act.

No action was taken.

B. Legislative Update

There was discussion between the Board and the general manager on the current bills working there way through the house.

No action was taken.

VII. New Business

A. Resolution 5-2019 – Retainage Release to Stettler

The general manager gave a presentation on Resolution 5-2019.

There was discussion on Resolution 5-2019.

Commissioner Sheldon moved to approve Resolution 5-2019.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to approve the Resolution 5-2019 passed unanimously.

VIII. General Managers Report

The general manager reported on the use, sale, and loss of water.

No action was taken.

IX. Board Member Comments

None.

x. Future Agenda Items

None.

xI. Adjournment

Commissioner Ripley adjourned the meeting at 6:23 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: _____