

Regular Meeting of the Board of Commissioners North Beach Water District

Meeting Location: North Beach Water District Office

2212 272nd Street, Ocean Park, WA

Monday, August 19, 2019 at 5:00 PM

AGENDA

1. Call to Order: ----- 5:00 pm

2. Roll Call

3. Adopt Agenda

4. Public Comment:

During the Public Comment, the Board may briefly respond to statements made or questions asked by the public, or ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not act on any matter raised during the Public Comment unless the Board first makes the determination to add the matter to the agenda.

5. Consent Calendar:

A. Minutes -----Regular Meeting July 2019

B. Minutes -----Special Meeting August 2019

C. Lien Report ----- July 2019

D. Budget to Date -----July (58%) 2019

E. Financial Summary -----July 2019

F. District Expenses -----July 2019

 Operations -----\$79,640.92

 Payroll -----\$66,140.15

 Capital Improvements -----\$35,666.94

 Total ----- \$181,448.01

All Items under the Consent Calendar are routine and may be approved by one motion or by a combination of motions. Separate discussion of items on the Consent Calendar may be requested by a member of the Board or staff from the Consent Calendar after a motion to approve the Consent Calendar has been made and seconded.

6. Old Business: (pending issues or tabled resolutions)

A. Continuous Chlorination -----Bill Neal

7. New Business:

A. Resolution - Change Order Big River -----Bill Neal

B. Line Extension Kendal -----Bill Neal

C. Report on District Boundary Adjustments -----Bill Neal

8. General Manager's Report -----Bill Neal

9. Executive Session: (Per RCW 42.30.110(2) the president of the board will announce the purpose of executive session and the time when the executive session will be concluded prior to excusing the public. The executive session may be extended to a later time by announcement of the president of the board.)

A. None Scheduled

10. Report on Executive Session: (If Needed)

11. Board Member Comments:

12. Future Agenda Items:

13. Adjournment: -----7:00 pm

POSTED: **Friday, August 16, 2019**

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, 360.665.4144, in enough time prior to the meeting to make the necessary arrangements.