



**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 July 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:

Erika Schwender – Professional Training Association

Fire Chief Jacob Brundage – Pacific County Fire District 1

III. Adopt Agenda:

Commissioner Brake moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Public Comment

V. Consent Calendar

A. 6-17-19 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

None.

VII. New Business

A. Resolution 8-2019 – Approving Contract with Professional Training Association

The general manager gave a presentation on Resolution 8-2019.

There was discussion between the general manager and the board on the resolution.

Commissioner Sheldon moved to adopt Resolution 8-2019.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt Resolution 8-2019 passed unanimously.

B. Providing Water to Fire District Property

The general manager and fire chief Jacob Brundage gave a presentation about providing water to fire district property located approximately 167th and Pacific Highway.

There was discussion between the general manager, chief Brundage and the board on this.

No action was taken.

C. Report on Office of Drinking Water Meeting regarding continuous chlorination

Commissioner Sheldon gave a report on the meeting with Department of Health Office of Drinking Water.

There was discussion between the general manager and the board.

No action was taken.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, (2) the Bay Avenue Water Main Project and (3) the progress on the main extension at 187th Place.

No action was taken.

IX. Executive Session

Per RCW 42.30.110 (2) Commissioner Ripley put the board into executive session for 10 minutes.

In at 6:43 p.m.

Out at 6:50 p.m.

X. Future Agenda Items

No action was taken.

XI. Adjournment

Commissioner Ripley adjourned the meeting at 7:15 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: _____