



---

**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 5:00 p.m., Tuesday August 6, 2019 at the office of North Beach Water District, 2212 272<sup>nd</sup> Street, Ocean Park, Washington.

**I. Call to Order Special Meeting**

Commissioner Ripley called the special meeting to order at 5:00 p.m.

**II. Roll Call:**

Commissioners Present:

Glenn Ripley, Gwen Brake

Staff present:

William Neal, general manager

Others present:

None.

**III. Approval of the Agenda:**

Commissioner Brake moved to approve the agenda.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote.

The motion to approve the agenda passed unanimously.

**IV. History of 187<sup>th</sup> Place Main Extension**

The general manager gave a presentation on the history of the main extension.

There was discussion between the general manager and the board on this issue.

**v. Public Comment**

None.

**VI. Board Member Comments**

None

**VII. Resolution 9-2019 Accepting the 187<sup>th</sup> Place Water Main Infrastructure and Approving Marshall Latecomers Agreement**

The general manager gave a presentation on Resolution 9-2019.

There was discussion between the general manager and the board on Resolution 9-2019.

Commissioner Brake moved to approve Resolution 9-2019.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote.

The vote to adopt resolution 9-2019 passed unanimously.

**VIII. Adjournment**

Commissioner Ripley adjourned the meeting at 5:37 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: \_\_\_\_\_