

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, September 16, 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 August 2019
 - B. Lien Report ----- August 2019
 - C. Budget to Date ----- August (66%) 2019
 - D. Financial Summary ----- August 2019
 - E. District Expenses ----- August 2019
 - Operations ----- \$35,871.36
 - Payroll ----- \$46,067.71
 - Capital Improvements ----- \$3,378.30
 - Total ----- \$85,317.37

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 Corrective Action Plan ----- Joe Plahuta
7. New Business:
 - A. NWF Booster Station & Building Replacement ----- Bill Neal
 - B. Meeting with Senator Takko Report ----- Bill Neal
 - C. Contract with Professional Training Association ----- Bill Neal
8. General Manager's Report ----- Bill Neal
9. Executive Session:
 - A. To review the performance of a public employee ----- 20 Minutes
10. Report on Executive Session: (If Needed)
11. Board Member Comments:
12. Future Agenda Items:
13. Adjournment: ----- 7:00 pm

POSTED: Friday, September 13, 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.