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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 August 19, 2019 at the office of North Beach Water District, 2212 272<sup>nd</sup> Street, Ocean Park, Washington.

**I. Call to Order Regular Meeting**

Commissioner Ripley called the regular meeting to order at 5:01 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:

None

**III. Adopt Agenda:**

Commissioner Brake moved to adopt the agenda.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the agenda passed unanimously.

**IV. Public Comment**

None.

**V. Consent Calendar**

**A. 7-22-19 Regular Meeting Minutes**

**B. 8-6-19 Special Meeting Minutes**

**C. Lien Report**

**D. Budget To Date**

**E. Financial Summary**

**F. District Expenses**

Commissioner Brake made a motion to pull the special meeting minutes from the consent calendar as Commissioner Sheldon was not present for that meeting.

Commissioner Ripley seconded that motion.

Commissioner Ripley called for a vote.

The motion to pull the special meeting minutes was approved.

Commissioner Sheldon moved to approve the consent calendar with the special meeting minutes removed.

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.

Commissioner Brake moved to approve the special meeting minutes on August 6<sup>th</sup>, 2019.

Commissioner Ripley seconded the motion.

There was discussion on this.

Commissioner Ripley called for a vote.

The motion to approve the meeting minutes for August 6<sup>th</sup>, 2019 passed.

Commissioner Sheldon abstained from the vote.

## **VI. Old Business**

### **A. Continuous Chlorination**

The general manager presented the letter sent from the Department of Health.

There was discussion between the general manager and the board about the letter.

The general manager will try and set up a meeting with Senator Dean Takko.

## **VII. New Business**

### **A. Resolution 10-2019 – Approving Change Order for Big River**

The general manager gave a presentation on Resolution 10-2019.

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

Commissioner Sheldon moved to adopt Resolution 10-2019.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt Resolution 10-2019 passed unanimously.

### **B. Line Extension for John Kendal**

The general manager gave a presentation on the main extension on 273<sup>rd</sup> Lane.

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

Commissioner Sheldon moved to adopt the line extension on 273<sup>rd</sup> Lane.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the line extension on 273<sup>rd</sup> Lane passed unanimously.

**C. Report on District Boundary Adjustments**

The general manager gave a presentation on our boundary line.

There was discussion between the general manager and the board on our boundary lines.

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 being completed and (3) the progress on the Emond Easement Water Main Improvement.

No action was taken.

**IX. Executive Session**

None.

**X. Board Member Comments**

Commissioner Sheldon suggested the district bring in one load of rock on the Wiegardt Wellfield Access road off of U Street.

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

All commissioners were good with bringing in one load of rock.

**XI. Future Agenda Items**

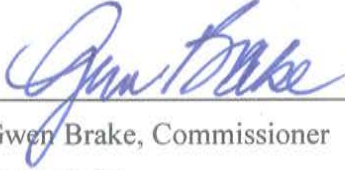
No action was taken.

**XII. Adjournment**

Commissioner Ripley adjourned the meeting at 6:54 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: 9-16-19