
Special Meeting of the Board of Commissioners
North Beach Water District
Meeting Location: North Beach Water District Office
2210 272nd Street, Ocean Park, WA

The purpose of the special meeting is to:

1. Approve an Interlocal Cooperation Agreement with Pacific County.
2. Approve a Job Order Agreement with Pacific County for a Water Main Replacement Project located on 245th Lane between U Street and Y Lane for \$10,640.00.
3. Award a Material & Supply Bid to Core & Main for \$19,671.25 for materials to complete the Water Main Replacement Project located on 245th Lane between U Street and Y Lane.
4. Discuss October 7th meeting with Dean Takko and Office of Drinking Water staff regarding order to install continuous chlorination.

Wednesday, September 25, 2019

AGENDA:

- I. Call to order - 9:00 AM
- II. Roll Call
- III. Approval of Agenda
- IV. Resolution Approving an Interlocal Cooperation Agreement with Pacific County
- V. Resolution Approving a Job Order Agreement with Pacific County
- VI. Resolution Awarding a Material & Supply Bid
- VII. Discussion - October 7th meeting with Senator Dean Takko & representatives of the Office of Drinking Water
- VI. Board Member Comments
- VII. Adjourn - 2:00 PM

POSTED: Tuesday, September 24, 2019.

/s/ William Neal

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, at (360) 665-4144 prior to the meeting to make the necessary arrangements.