

North Beach Water District
Meeting Location: 2212 272nd Street, Ocean Park, WA
Monday, October 21, 2019 at 5:00 PM
AGENDA

- 1. Call to Order: -----5:00 pm
- 2. Roll Call
- 3. Adopt Agenda
- 4. Public Commentⁱ:
- 5. Consent Calendarⁱⁱ:
 - A. Minutes ----- Regular Meeting September 16, 2019
 - B. Minutes ----- Special Meeting September 25, 2019
 - C. Minutes ----- Special Meeting October 6, 2019
 - D. Lien Report ----- September 2019
 - E. Budget to Date ----- September (75%) 2019
 - F. Financial Summary ----- September 2019
 - G. District Expenses ----- September 2019
- 6. Old Business: (pending issues or tabled resolutions)
 - A. Resolution – Pilot Study Chlorination ----- Bill Neal
- 7. New Business:
 - A. AMR Meter Reading Software ----- Bill Neal
 - B. 2020 Budget – First Review ----- Bill Neal
 - C. 2020 through 2025 Rate Revision – First Review ----- Bill Neal
 - D. Prothman’s Recruitment Proposal ----- Bill Neal
- 8. General Manager’s Report ----- Bill Neal
- 9. Executive Session:
 - A. Not Scheduled
- 10. Report on Executive Session: (If Needed)
- 11. Board Member Comments:
- 12. Future Agenda Items:
- 13. Adjournment: -----7:00 pm

POSTED: Friday, October 18, 2019

William Neal
General Manager, North Beach Water District

Any 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, prior to the meeting to make the arrangements.

ⁱ 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.

ⁱⁱ 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.