



**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 September 16, 2019 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order Regular Meeting

Commissioner Ripley called the regular meeting to order at 5:02 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:

Joe Plahuta – Gray & Osbourne

III. Adopt Agenda:

Commissioner Brake moved to adopt the agenda.

Commissioner Ripley 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. 8-19-19 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Brake moved to approve the consent calendar.

Commissioner Sheldon 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.

VI. Old Business

A. Continuous Chlorination Corrective Action Plan

The general manager and Joe Plahuta gave a presentation on the Corrective Action Plan for Continuous Chlorination.

There was discussion between the general manager, Joe and the board.

Joe Plahuta is working on a time frame of when the work will be completed.

VII. New Business

A. NWF Booster Station & Building Replacement

The general manager gave a presentation on the issues with our current building and the possibility of replacing it.

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

No action was taken.

B. Meeting with Senator Dean Takko Report

The general manager gave a presentation on the meeting between him and Senator Takko.

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

The general manager is working on scheduling a meeting between North Beach Water, Senator Takko and the Department of Drinking Water.

C. Contract with Professional Training Association

The general manager gave a presentation on the contract with Professional Training Association.

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

The board wants to table the signing of the contract until after the chlorination issue is resolved.

VIII. General Managers Report

The general manager reported on (1) the use, sale, and loss of water, (2) the progress on the Emond Easement Main Improvement and (3) the recent water main breaks on 274th.

No action was taken.

IX. Executive Session

Commissioner Ripley made a motion to enter into a 20 minute executive session per RCW 42.32.110 (2) to discuss a personnel issue.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote.

The motion to enter into executive session passed unanimously.

Commissioner Ripley put the board into executive session at 6:40 pm.

Commissioner Ripley brought the board out of executive session at 7:00 pm.

X. Report On Executive Session

No action was taken.

XI. Board Member Comments

None.

XII. Future Agenda Items

None.

XIII. Adjournment

Commissioner Ripley adjourned the meeting at 7:10 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: 10-18-19