



Minutes of the Special Meeting of the Board of Commissioners of
North Beach Water District

These are the minutes of a special meeting of the Board of Commissioners of North Beach Water District held at 9:00 a.m., Wednesday September 25, 2019 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order Special Meeting

Commissioner Ripley called the special meeting to order at 9:00 a.m.

II. Roll Call:

Commissioners Present:

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 Sheldon called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Resolution 11-2019 Approving an Interlocal Cooperation Agreement with Pacific County

The general manager gave a presentation on Resolution 11-2019.

There was discussion between the general manager and the board on Resolution 11-2019.

Commissioner Brake moved to approve Resolution 11-2019.

Commissioner Sheldon seconded the motion.

Commissioner Sheldon called for a vote.

The vote to adopt resolution 11-2019 passed unanimously.

V. Resolution 12-2019 Approving a Job Order Agreement with Pacific County

The general manager gave a presentation on Resolution 12-2019.

There was discussion between the general manager and the board on Resolution 12-2019.

Commissioner Brake moved to approve Resolution 12-2019.

Commissioner Sheldon seconded the motion.

Commissioner Sheldon called for a vote.

The vote to adopt resolution 12-2019 passed unanimously.

VI. Resolution 13-2019 Awarding a Material & Supply Bid

The general manager gave a presentation on Resolution 13-2019.

There was discussion between the general manager and the board on Resolution 13-2019.

Commissioner Brake moved to approve Resolution 13-2019.

Commissioner Sheldon seconded the motion.

Commissioner Sheldon called for a vote.

The vote to adopt resolution 13-2019 passed unanimously.

VII. Discussion – October 7th meeting with Senator Dean Takko & representatives of the Office of Drinking Water

The general manager discussed the upcoming meeting to be held in Olympia.

There was discussion between the general manager and the board on upcoming meeting.

The board decided that they would attend the meeting in Olympia.

VIII. Board Member Comments

None.

IX. Adjournment

Commissioner Ripley adjourned the meeting at 9:52 a.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