



**Minutes of the Regular Meeting of the Board of Commissioners
of North Beach Water District**

These are the minutes of the regular meeting of the Board of Commissioners of North Beach Water District held at 4:00 p.m., Monday May 16, 2022 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order:

Commissioner Sheldon called the regular meeting to order at 4:00 p.m.

II. Roll Call:

Commissioners present:

Brian Sheldon, Glenn Ripley, Gwen Brake

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

None.

III. Adopt Agenda:

Commissioner Ripley moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Public Comment:

None.

V. Consent Calendar:

A. 4-18-22 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Ripley moved to approve the consent calendar.

Commissioner Brake seconded the motion.

There was discussion on the consent calendar.

Commissioner Sheldon called for a vote.

The motion to approve the consent calendar passed unanimously.

VI. Old Business:

A. Emergency Response Plan

There was discussion between the general manager and the board on the recent main break and the emergency call out system.

The general manager let the commissioners know that the call out system worked perfectly, and customers were informed of the break.

VII. New Business:

A. North Wellfield Pilot Study

The general manager gave a report on wells at the North Wellfield and how he would like to get them all up and running.

The general manager wants to run a pilot study of the non-producing wells so that we will have reports to show what needs to be done with them to get them working.

The board approved the pilot study that will cost around \$7,500.

The general manager will move forward with the pilot study.

VIII. General Managers Report:

The general manager reported on (1) the use, sale, and loss of water, (2) the new water line installed at 245th and W Lane, and (3) the work being done at both the North and South Booster Stations.

IX. Executive Session:

None.

X. Report on Executive Session:

None.

XI. Board Member Comments:

None.

XII. Future Agenda Items:

None.

XIII. Adjournment:

Commissioner Sheldon adjourned the meeting at 4:59 p.m.

Brian Sheldon, Commissioner
Position #1

Respectfully submitted for review and approval
by:

John Bell,
Office Manager

Gwen Brake, Commissioner
Position #2

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: _____

Glenn Ripley, Commissioner
Position #3