

Regular Meeting of the Board of Commissioners
North Beach Water District
Meeting Location: North Beach Water District Office
25902 Vernon Ave., Suite D, Ocean Park, WA

Monday September 16, 2013 6:00 p.m.

AGENDA:

1. Call to Order - 6:00 p.m.
2. Roll Call
3. Adopt Agenda
4. Public Comment - (20 Minutes)

(Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. A three-minute limit on remarks is requested.)

5. Action Items:

- a. Approval of Meeting Minutes August 19, 2013 Regular Meeting
- b. Resolution 19-2013 - Revision to Resolution 12-2008 Rules and Regulations
- c. Budget to Date - (Motion to Approve and File)
- d. District Expenses:

1. Operations -	\$	22,337.96
2. Payroll -	\$	27,392.53
3. Capital -	\$	16,697.96
4. Total -	\$	66,428.45

6. Discussion/Action Items:

- a. Lien Report - Jack McCarty
- b. Credit Card Payment Policy Report - Jack McCarty
- c. Purchase of Dump Truck and equipment Trailer for Backhoe Report - Request by Commissioner Sheldon - Bill Neal

d. 245th Street Water Main Installation Progress Report -
Bill Neal

e. DWSRF Project Progress Report - Bill Neal

7. General Managers Report.

8. Executive Session (45 Minutes) To consider the acquisition
of real estate by purchase pursuant to RCW 42.30.110 (1b).

9. Report on Executive Session.

10. Board Members Comments.

11. Future Agenda Items.

12. Adjournment - 8:30 p.m.

POSTED: Friday May, 17 2013

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 Jack McCarty, Office Manager, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.