Special Meeting of the Board of Commissioners North Beach Water District

Meeting Location: North Beach Water District Office

2210 272nd Street, Ocean Park, WA

The purpose of the special meeting is to:

1. Consider Resolution 14-2016 – Approving Change Orders to construction contract by and between the District and Stettler Supply Company for the construction of the Water Supply and Treatment Project funded by the Drinking Water State Revolving Fund (DWSRF).

Thursday, May 12, 2016

AGENDA:

- I. Call to order 10:30 AM
- II. Roll Call
- III. Approval of Agenda
- IV. Resolution 16-2016 Approving Change Order #1 ----- Bill Neal
- VI. Board Member Comments
- VII. Adjourn 11:30 AM

POSTED: Tuesday, May 10, 2016.

<u>/s/ William Neal</u>

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, at (360) 665-4144 in sufficient time prior to the meeting to make the necessary arrangements.