



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, November 15, 2023, at the North Beach Water District Business Office, 2212 272nd Street, Ocean Park Washington 98640.**

I. Call to Order Special Meeting

Commissioner Sheldon called the special meeting to order at 9:01 a.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 the Agenda:

Commissioner Ripley moved to adopt the agenda.

Commissioner Sheldon seconded the motion.

Commissioner Sheldon called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. South Treatment Plant Operations

There was discussion between the general manager and the board on the current issues happening at the South Treatment Plant.

The general manager requested that Gray & Osborne work as our engineering service on correcting the filter media at the South Treatment Plant and conduct a Pilot Study to determine what media would be required.

Commissioner Ripley made a motion to have the general manager work with Gray & Osborne on the Pilot Study for the South Treatment Plant, referred to as Job No. PR235.64, with an estimated cost of \$49,500.

Commissioner Brake seconded that motion.

Commissioner Sheldon called for a vote on the Pilot Study for the South Treatment Plant.

The motion to approve the Pilot Study for the South Treatment Plant passed unanimously.

v. Lead & Copper Discussion

The general manager informed the board that additional lead and copper testing was needed after the latest sampling exceeded action level.

The general manager is creating a flyer to send out to the customers who are asked to provide a sample of their water so that all of the customers know exactly how to collect the samples.

The general manager is also going to collect samples from 40 customers so that if some of them do not follow the procedure correctly their sample will not be used.

Also, the public needs to be made aware of this issue so the general manager is going to have a public meeting to address how this issue came about.

The board agreed with the general manager on all of these issues, giving him some feedback.

Commissioner Sheldon adjourned the meeting at 10:17 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: _____