



**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 September 16, 2024, at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order:

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

II. Roll Call:

Commissioners present:

Brian Sheldon, Glenn Ripley, Gary Flood

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

John Tennant – 20819 Birch Place

III. Adopt Agenda:

Commissioner Sheldon moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Public Comment:

John Tennant came in as he just purchased the property at 20819 Birch Place and it had a lien on the property. The lien has been on the property for over 10 years and is very high so the customer was asking for some kind of forgiveness on the amount owed. The board discussed the issue and agreed to reduce half of the interest.

Commissioner Sheldon made a motion to cut the interest in half.

Commissioner Flood seconded the motion.

Commissioner Ripley called for a vote.

The motion to grant cutting the interest in half passed unanimously.

v. Consent Calendar:

A. 8-19-24 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Sheldon moved to approve the consent calendar.

Commissioner Flood seconded the motion.

There was discussion on the consent calendar.

Commissioner Ripley called for a vote.

The motion to approve the consent calendar passed unanimously,

VI. Old Business:

A. Water System Plan Discussion

The general manager discussed the progress of the water system plan and advised the board that he will keep them posted on how it progresses through the Department of Health.

The general manager also brought up that the Oysterville Water District wants to meet to discuss the possibility of them drilling a deep well here at our site. The board mentioned that we do not need to have another well drilled that we have the water supply to assist them, they just need to run a line to North Beach Wellfield to get this accomplished. Commissioner Sheldon mentioned numerous times that this is not costing North Beach Water anything.

The board authorized the general manager to discuss this issue with Oysterville Water District and let them know where we are on this. The general manager agreed to be the lead on this.

VII. New Business:

A. Resolution 1-2024 – Transfer of District Funds

There was discussion between the board and the general manager regarding the funds.

Commissioner Sheldon made a motion to approve Resolution 1-2024.

Commissioner Flood seconded the motion.

Commissioner Ripley called for a vote on Resolution 1-2024.

The motion to approve Resolution 1-2024 passed unanimously.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the pilot testing at the South Treatment Plant is continuing and good results have been coming out with the addition of Granular Activated Carbon, and (3) the VOC testing has been done for the year and samples sent in to the lab for results.

IX. Executive Session:

None.

X. Report on Executive Session:

XI. Board Member Comments:

None

XII. Future Agenda Items:

None.

XIII. Adjournment:

Commissioner Ripley adjourned the meeting at 4:51 p.m.

Brian Sheldon, Commissioner
Position #1

Respectfully submitted for review and approval
by:

John Bell,
Office Manager

Gary Flood, 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