



**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 October 21, 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:

Ed & Kathy Vesser

Peggy Mills

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:

Peggy Mills was in attendance to discuss possibly having some type of a senior discount for customers.

There was discussion between the board, the general manager and Peggy regarding this issue.

Commissioner Sheldon informed Peggy that we would be doing a rate study next year and that we would definitely look into something like this at that time.

V. Consent Calendar:

A. 9-16-24 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 Ripley 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. Emergency Response Plan

The general manager shared with the public in attendance what the emergency response plan is and what has been happening within the last few years.

VII. New Business:

A. Review Proposed 2025 Budget- First Review

The general manager presented the 2025 Proposed Operating Budget.

There was discussion between the board and the general manager on the budget.

The general manager will make some minor adjustments to the budget for the November meeting.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the lead and copper survey for the Department of Health being completed, and (3) hydrant flushing beginning on October 21st and lasting three weeks.

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 5:10 p.m.

Brian Sheldon, Commissioner
Position #1



Gary Flood, 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: 11-14-2024