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**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 March 17, 2025, at the office of North Beach Water District, 2212 272<sup>nd</sup> 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:

Peggy Mills, Ed & Kathy Vesser

**III. Adopt Agenda:**

Commissioner Flood moved to adopt the agenda.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

**IV. Public Comment:**

None.

**V. Consent Calendar:**

**A. 2-18-25 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. South Wellfield Discussion**

There was discussion between the board and the general manager regarding the work at the South Wellfield and when it will get started. The general manager informed the board that Gray & Osborne will be working with ATEC on the pilot study which will begin the first week of April. The general manager will keep the board up to date on the work.

**VII. New Business:**

**A. Main Break on Sandridge Road**

The general manager discussed with the board the main break that happened on Sandridge Road March 11<sup>th</sup>. The crew had issues with finding the valves that would isolate the break as either they did not function properly, or they were broke. Finally ended up turning water off to a larger area so that repair could be completed. The crew worked through the night to get the repair completed and water restored.

A boil water notice was issued and water samples taken to ALS in Longview the next day. The samples did come back clean and the boil water notice was lifted.

**VIII. General Managers Report:**

The office manager reported on (1) the use, sale, and loss of water, (2) the generator maintenance done on all the generators, and (3) the locates and GIS work being done.

**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 4:48 p.m.

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Brian Sheldon, Commissioner  
Position #1

Respectfully submitted for review and approval  
by:

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John Bell,  
Office Manager

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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: \_\_\_\_\_

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Glenn Ripley, Commissioner  
Position #3