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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 April 21, 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:

Ed & Kathy Vesser

### **III. Adopt Agenda:**

Commissioner Sheldon moved to adopt the agenda.

Commissioner Flood 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. 3-17-25 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. Tower Discussion**

There was discussion between the board and the general manager regarding not using American Tower for our radio meter reads as they are very expensive. They discussed other options and the general manager will look into them and report back to the board at a later date.

**VII. New Business:**

**A. South Wellfield Pilot Test**

The general manager discussed with the board the progress on the pilot test being done by Gray & Osborne and ATEC. The general manager will keep the board updated on the progress and the testing.

**VIII. General Managers Report:**

The office manager reported on (1) the use, sale, and loss of water, (2) the crew repairing sample sites, and (3) the generator maintenance being completed.

**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 4:35 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