



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 May 19, 2025, 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

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. 4-21-25 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Flood moved to approve the consent calendar.

Commissioner Sheldon 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 installing two 80 foot poles one at the North Wellfield and one at the South Wellfield for our AMI system. The discussion centered around the cost and how or who would install the poles. After the discussion the board thought that this was a good idea and to move forward with the plans.

VII. New Business:

A. Rate Discussion

The general manager discussed with the board his idea regarding the rates. The general manager shared that he thought taking away the 100 cubic feet of water the residential customers were receiving with their base rate was a good first step.

The board felt that we needed to increase the base rate as well but not as much for the first year since we are taking away the 100 cubic feet of water. The general manager will continue working on the rate plan, taking the boards ideas into consideration.

B. VFD for the North Booster Station

The general manager shared with the board the ongoing problems with the pumps at the North Booster Station. Revealing how the pumps would come on or shut down improperly. Ford Electric and TAG worked together on fixing the issue.

VIII. General Managers Report:

The office manager reported on (1) the use, sale, and loss of water, (2) the system flushing progress, and (3) the completion of the work done on the Sandridge main break.

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 5:37 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