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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 July 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 3:55 p.m.

### **II. Roll Call:**

Commissioners present:

Brian Sheldon, Glenn Ripley

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 Ripley 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. 6-16-25 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 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. Rate Study Discussion**

The general manager gave a presentation to the board on the 2026 through 2030 rate plan increase.

There was discussion between the board and the general manager on the rate increase.

The board gave the general manager some suggestions and the general manager will create another rate plan and present it at the next meeting.

**B. South Wellfield Pilot Study**

The general manager gave a presentation to the board on the pilot study that took place in early July at the South Wellfield.

There was discussion between the board and the general manager on the pilot study.

The general manager shared that the company doing the pilot study, ATEC, needs to come back and run further tests and that will run anywhere between \$30,000 to \$40,000.

There was further discussion on this issue.

Commissioner Sheldon made a motion for the general manger to move up to \$40,000 from the Capital Reserve Account to go into the pilot study.

Commissioner Ripley seconded that motion.

Commissioner Ripley called for a vote.

The vote to transfer funds from Capital Reserve to our Operations Account to pay for the pilot study passed unanimously.

**VII. New Business:**

**A. Possible New Lawn Mower Purchase**

There was discussion between the board and the general manager regarding the purchase of a new lawn mower.

The general manager shared that we are trying out several different mowers to see what would fit best for our district.

The general manager will report back to the board when a decision on a mower is made for approval.

**VIII. General Managers Report:**

The general manager reported on (1) the low pressure calls in the south portion of the system, (2) the completion of the 245<sup>th</sup> project, and (3) the use, sale, and loss of water.

**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 5:45 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