

**MINUTES OF A SPECIAL EMERGENCY MEETING
OF THE BOARD OF COMMISSIONERS OF
NORTHSHORE UTILITY DISTRICT**

January 23, 2003

A special emergency meeting of the Board of Commissioners of the Northshore Utility District was held at the Kenmore Roaster and called to order by Commissioner Kinnon Williams at noon on January 23, 2003. Commissioners Don Ellis, Margaret Wiggins, and Bruce Gardiner were present. Also present were Fanny Yee, General Manager; Ron Gehrke, Acting Engineering Director; Steph Dennehy, Senior Engineer; Andy Maron, District Legal Counsel; and Kenneth Enns, Gray & Osborne, Inc.

ARROWHEAD POINT PROJECT

Following a presentation by Steph Dennehy and Ken Enns on the submitted method of repair, in which Caicos Corporation proposed slip-lining the pipes and installing restraints on eight defective joints, Commissioner Ellis moved to accept the repair as proposed. Commissioner Gardiner seconded the motion. It passed unanimously.

The special emergency meeting adjourned at 1:30 pm.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams