

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

November 24, 2003

A Special meeting of the Board of Commissioners of the Northshore Utility District was held at the District office and called to order by Fanny Yee, General Manager at 5:34 p.m. on November 24, 2003. Commissioners Don Ellis, Trudy Rolla, Kinnon Williams, and Margaret Wiggins were present. Also present were Dave Kaiser, Engineering Director; Mary O'Day, Finance Director; and Muriel Fischer, Executive Assistant.

CFC and Future Water Supply

Fanny Yee gave a presentation on a proposed policy for the administration of the District's Connection Fees and its long-term water supply needs.

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No motion was made. No action was taken.

The special meeting adjourned at 6:40 pm.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams