

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

**September 20, 2004**

A regular meeting of the Board of Commissioners of the Northshore Utility District was held at the District office and called to order by Commissioner Don Ellis at 6:06 p.m. on September 20, 2004. Commissioners Bruce Gardiner, Trudy Rolla, Margaret Wiggins and Kinnon Williams, were present. Also present were Fanny Yee, General Manager; Terry Hawley, Operations Director; Dave Jones, Fleet and Facilities Director; Dave Kaiser, Engineering Director; Mary O'Day, Finance Director; Ken Enns, Consulting Engineer; and Muriel Fischer, Executive Assistant.

**CHANGES TO THE AGENDA**

None.

**(1). CONSENT AGENDA**

Commissioner Williams moved to approve the consent agenda consisting of the following:

(a). Minutes: Minutes of the September 13, 2004 Regular Board Meeting and September 16 Special Board Meeting.

(b). Vouchers:

Fund:	Maintenance and Operation – Payroll
Fund Number:	11-406-0010
Voucher Nos.:	104354 – 104369
Fund Amount:	\$70,321.21

Fund:	Maintenance and Operation
Fund Number:	11-406-0010
Voucher Nos.:	155405 – 155453
Fund Amount:	\$783,211.33

Fund:	Maintenance and Operation – Sewer Fund
Fund Number:	11-406-3010
Voucher Nos.:	155454
Fund Amount:	\$12,097.73

Fund:	Maintenance and Operation – Water Fund
Fund Number:	11-406-3510
Voucher Nos.:	155455 – 155456
Fund Amount:	\$549.99



Mary O'Day and Ken Enns left at 6:38 p.m. No motion was made. No action was taken.

(b). SPU Contract Negotiations

At 6:48 p.m., the Board adjourned into an Executive Session for 27 minutes until 7:15 p.m., pursuant to *RCW 42.30.110(1)(f)*. Tom Mortimer was in attendance. No motion was made. No action was taken.

**(6). REGULAR SESSION**

The regular meeting adjourned at 7:15 pm.

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D.A. Ellis

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D. Bruce Gardiner

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Trudy C. Rolla

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Margaret R. Wiggins

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Kinnon W. Williams