

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

September 27, 2004

A special meeting of the Board of Commissioners of the Northshore Utility District was held at the District office at 6 p.m. on September 27, 2004. Commissioners Don Ellis, Bruce Gardiner, Trudy Rolla, Margaret Wiggins and Kinnon Williams were in attendance. Also present were Fanny Yee, General Manager; Terry Hawley, Operations Director; Dave Kaiser, Engineering Director; Mary O'Day, Finance Director; Tom Mortimer, District Counsel and Muriel Fischer, Executive Assistant.

(1). OLD BUSINESS.

SPU Contract Negotiations Update

Fanny Yee gave a presentation to the Board and Staff regarding SPU Contract Negotiations. Tom Mortimer followed with additional information and to answer questions. No motion was made. No action was taken.

The Special meeting adjourned at 6:30 p.m.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams