

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

March 6, 2006

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 Bruce Gardiner at 6:03 p.m. on March 6, 2006. Commissioners Don Ellis, Trudy Rolla, Margaret Wiggins, Kinnon Williams were present. Also present were Fanny Yee, General Manager; Dave Kaiser, Engineering Director; Al Nelson, Operations Director; and Ken Enns, Engineering Consultant; Muriel Fischer, exiting Executive Assistant and Kelly Boswell, new Executive Assistant.

(1). CHANGES TO THE AGENDA

None.

(2). CONSENT AGENDA

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

(a). Minutes: Minutes of the February 27, 2006 Regular Board Meeting.

(b). Vouchers:

Fund:	Maintenance and Operation
Fund Number:	11-406-0010
Voucher Nos.:	158402 – 158466
Disbursement Amount:	\$862,955.24

Fund:	Construction (Sewer) Fund
Fund Number:	11-406-3010
Voucher Nos.:	158466 - 158472
Disbursement Amount:	\$228,017.32

Fund:	Construction (Water) Fund
Fund Number:	11-406-3510
Voucher Nos.:	158473
Disbursement Amount:	\$12,583.71

(c). Electronic Transfers

Mid-Month Payroll	\$49,275.00
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Commissioner Wiggins seconded the motion. It passed unanimously.

NEW BUSINESS

No new business to report

(3). STAFF REPORTS

(a). Operations Report

Al Nelson presented the Operations Report to the Board.

(4). CUSTOMER COMMENTS

(a). District to accept Debt Cards as a payment option

Board discussed the request from a customer. Staff was directed to revisit this issue and compile new data. No motion was made. No action was taken.

The meeting was adjourned at 6:18 p.m.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams