

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

April 10, 2006

A special meeting of the Board of Commissioners of the Northshore Utility District was held at the District office and called to order by Commissioner Gardiner at 5:03 p.m. on April 10, 2006. Commissioners Don Ellis, Margaret Wiggins and Kinnon Williams were present. Also present were Fanny Yee, General Manager; Dave Kaiser, Engineering Director; Stephen Dennehy; Senior Engineer, and Ken Enns, Engineering Consultant.

(1). BUSINESS

(a). ULID #115 Juanita Beach Camps Sewer

The Commissioners and Staff members met to discuss how to proceed with ULID #115 – Juanita Beach Camps Sewer. No motion was made. No action was taken.

The meeting was adjourned at 6:10 p.m.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams