

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

May 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 Bruce Gardiner at 6:12 p.m. on May 10, 2006. Commissioners Don Ellis, Margaret Wiggins and Kinnon Williams were present. Also present were Fanny Yee, General Manager; Dave Kaiser, Engineering Director; Ken Enns, Engineering Consultant, Stephen Dennehy, Senior Engineer and Customer Stephen Hansen.

(1). PUBLIC

Commissioner Gardiner opened the public hearing at 6:15 p.m. and invited comments for the audience. There being no comments, the public hearing was subsequently closed.

(2). NEW BUSINESS

(a). ULID #115 – Final Assessment Roll Hearing

Commissioner Williams moved to adopt Resolution 2006-05-02, confirmation of the Final Assessment Roll of ULID #115. Commissioner Ellis seconded the motion. It passed unanimously.

Commissioner Williams reviewed the Customer appeals and moved to deny both assessment appeals. Commissioner seconded the motion. It passed unanimously.

(b). Award if Contract 2006-3 to Shoreline Construction

Commissioner Ellis moved to adopt Resolution 2006-05-03 awarding Contract 2006-3 to Shoreline Construction. Commissioner Wiggins seconded the motion. It passed unanimously.

The meeting was adjourned at 6:20 p.m.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams