

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

August 21, 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 August 21, 2006. Commissioners Don Ellis, Trudy Rolla, Margaret Wiggins and Kinnon Williams were present. Also present were Al Nelson, Operations Director; Mary O'Day, Finance Director; Stephen Dennehy, Sr. Engineer; Ken Enns, Engineering Consultant and Kelly Boswell, Executive Assistant.

(1). CHANGES TO THE AGENDA

None

(2). CONSENT AGENDA

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

(a). Minutes: Minutes of the August 7, 2006, Regular Board Meeting.

(b). Vouchers:

| | |
|----------------------|-------------------------------------|
| Fund: | Maintenance and Operation - Payroll |
| Fund Number: | 11-406-0010 |
| Voucher Nos.: | 104651 - 104659 |
| Disbursement Amount: | \$82,636.74 |

| | |
|----------------------|---------------------------|
| Fund: | Maintenance and Operation |
| Fund Number: | 11-406-0010 |
| Voucher Nos.: | 159333 - 159396 |
| Disbursement Amount: | \$1,508,747.36 |

| | |
|----------------------|---------------------------|
| Fund: | Construction (Sewer) Fund |
| Fund Number: | 11-406-3010 |
| Voucher Nos.: | 159397 - 159401 |
| Disbursement Amount: | \$14,610.84 |

| | |
|----------------------|---------------------------|
| Fund: | Construction (Water) Fund |
| Fund Number: | 11-406-3510 |
| Voucher Nos.: | 159402 - 159406 |
| Disbursement Amount: | \$14,686.12 |

(c). Electronic Transfers

| | |
|----------------------|--------------|
| End of Month Payroll | \$150,166.92 |
| Payroll Taxes | \$70,520.63 |

Commissioner Rolla seconded the motion. It passed unanimously.

(3). NEW BUSINESS

(a). Award of Contract 2006-02 SR 522 Water Main Replacement

Commissioner Ellis moved to adopt Resolution 2006-08-06 awarding Contract 2006-02 to B&L Utility Inc. in the amount of \$653,000.19 and also to amend the budget for the project by increasing it by \$200,000.00.

Resolution 2006-08-06

A RESOLUTION of the Board of Commissioners of Northshore Utility District Awarding Contract 2006-02 to B&L Utility Inc., with a Total Contract Award Amount of \$653,000.19.

Commissioner Williams seconded the motion. It passed unanimously.

(b). Juanita Townhomes Sewer and Water Developer Extension

Commissioner Williams moved to adopt Resolution 2006-08-05 authorizing the District's participation in the amount of \$12,810.00 should the District be able to obtain an off-site easement.

Resolution 2006-08-05

A RESOLUTION of Northshore Utility District authorizing execution of Developer Extension Agreement with Juanita Townhomes, LLC / Juanita Townhomes for WATER improvements in the vicinity of NE 132ND Street / 101ST Ave NE.

Commissioner Ellis seconded the motion. It passed unanimously.

(4). STAFF REPORTS

(a). Operations Report

Al Nelson presented the Operations Report to the Board.

(b). Engineering Report

Stephen Dennehy presented the Engineering Report to the Board.

(6). REGULAR SESSION - suspended

The regular session was suspended at 6:26 p.m.

(7). EXECUTIVE SESSION

At 6:26 p.m., the Board adjourned into Executive Session for 8 minutes to discuss personnel matters, pursuant to *RCW 42.30.110(l)(g)*. The Board adjourned the Executive Session at 6:34 p.m.

(8). REGULAR SESSION – continued

At 6:34 p.m., the regular session resumed.

The meeting was adjourned at 6:34 p.m.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams