

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

April 2, 2007

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 Don Ellis at 6:03 p.m. on April 2, 2007. Trudy Rolla, Margaret Wiggins and Kinnon Williams were present. Also present were Alycien Cockbain, Human Resources Director, Dave Jones, Fleet and Facilities Director; Dave Kaiser, Engineering Director; Al Nelson, Operations Director; Steve Schommer, Information Systems & Technology Directors and Kelly Boswell, Executive Assistant. Commissioner Bruce Gardiner had an excused absence. Also in attendance was Attorney, Joe Marra.

**(1). CHANGES TO THE AGENDA**

Moved the Union to after the Consent Agenda

**(2). CONSENT AGENDA**

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

(a). Minutes: Minutes of the March 19, 2007 Regular Board Meeting.

(b). Vouchers:

Fund:	Maintenance and Operation - Payroll
Fund Number:	11-406-0010
Voucher Nos.:	104722
Disbursement Amount:	\$500.00

Fund:	Maintenance and Operation
Fund Number:	11-406-0010
Voucher Nos.:	160533 - 160577
Disbursement Amount:	\$112,264.82

Fund:	Construction (Water) Fund
Fund Number:	11-406-3510
Voucher Nos.:	160578 - 160579
Disbursement Amount:	\$21,584.09

Fund:	Construction (Sewer) Fund
Fund Number:	11-406-3010

Voucher Nos.: 160580 - 160581  
Disbursement Amount: \$17,209.68

(c). Electronic Transfers

Payroll \$49,525.00

Commissioner Rolla seconded the motion. It passed unanimously.

**(3). UNION**

Union President, Richard Karschney read a letter addressed to the Board on matters of concern from members of Union 1024. Doug Wittinger Also addressed the Board. After which time, Richard, Doug and other members of the Union that were in attendance left the meeting.

**(4). NEW BUSINESS**

(a). ClearWire's Proposed Land Lease

Commissioner Rolla moved to authorize the General Manager to execute the land lease with ClearWire Wireless to use a 9X9 area of the Kingsgate tank site. Commissioner Wiggins seconded the motion. It passed unanimously.

(b). Approval to Purchase Two (2) 2007 Chevrolet Colorado Pickup Trucks

Commissioner Wiggins moved to authorize the purchase of two (2) new pickup trucks in the amount of \$41,943.60. Commissioner Williams seconded the motion. It passed unanimously.

(c). King County Sewage Treatment Contract Extension

The General Manager informed the Board of a letter from King County Executive, Ron Simms that proposed ordinance that would negate the need to negotiate a new long-term sewage treatment contract. No motion was made. No action was taken.

(d). King County Library System Request to use NUD Room

King County Library System requested to use one of the District's rental rooms for a book sale. The Board directed staff to allow the use of the room for the sale.

**(5). STAFF REPORTS**

(a). Operations Report

The Operations Report was presented to the Board.

(b). Engineering Report

Dave Kaiser presented the Engineering Report to the Board.

**(6). EXECUTIVE SESSION**

(a). Union Matters

At 6:37 p.m., the Board moved into Executive Session for fifteen (15) minutes to discussed personnel matters pursuant to *RCW 42.30.140(1)(g)*, after which time it was extended twenty six (26) more minutes until 7:18 p.m.

**(7). REGULAR SESSION – continued**

At 7:18 p.m., the regular session resumed, at which time it was decided the Board would write a letter to the Union addressing specific issues at hand.

The meeting was adjourned at 7:19 p.m.

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D.A. Ellis

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D. Bruce Gardiner

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Trudy C. Rolla

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Margaret R. Wiggins

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Kinnon W. Williams