

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

August 20, 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 6:05 p.m. on August 20, 2007. Commissioners Trudy Rolla, Margaret Wiggins and Kinnon Williams were present. Also present were Fanny Yee, General Manager; Dave Kaiser, Engineering Director; Ken Enns, Consulting Engineer and Kelly Boswell, Executive Assistant. Commissioner Bruce Gardiner arrived at 6:10 p.m. Al Nelson had an excused absence.

(1). CHANGES TO THE AGENDA

(2). CONSENT AGENDA

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

(a). Minutes: Minutes of the August 6, 2007 Regular Board Meeting.

(b). Vouchers:

Fund:	Maintenance and Operation - Payroll
Fund Number:	11-406-0010
Voucher Nos.:	104790 - 104796
Disbursement Amount:	\$91,934.99

Fund:	Maintenance and Operation
Fund Number:	11-406-0010
Voucher Nos.:	161342 - 161413
Disbursement Amount:	\$958,010.25

Fund:	Construction (Water) Fund
Fund Number:	11-406-3510
Voucher Nos.:	161415
Disbursement Amount:	\$4,346.98

Fund:	Construction (Sewer) Fund
Fund Number:	11-406-3010
Voucher Nos.:	161414
Disbursement Amount:	\$3,115.75

(c). Electronic Transfers

End of Month Payroll \$146,951.87

Payroll Taxes \$69,635.29

- (d). Board Acceptance of Developer Extension Projects and Transfer of Ownership by Bill of Sale.

Resolution 2007-08-10

A RESOLUTION of the Northshore Utility District Board of Commissioners to accept the Developer Extension Agreement and construction of certain sewer system improvements for the TRADITIONS development project that have been installed by Rick Burnstead Construction Co., in the vicinity of NE 150 St / 81 Ave NE as complete; and to accept the transfer of ownership of these improvements from the developer to Northshore Utility District by Bill Of Sale in the amount of \$78,932.58.

Resolution 2007-08-11

A RESOLUTION of the Northshore Utility District Board of Commissioners to accept the Developer Extension Agreement and construction of certain water system improvements for the TRADITIONS development project that were installed by Rick Burnstead Construction Co. in the vicinity of NE 150 St / 81 Ave NE as complete; and to accept the transfer of ownership of these improvements from the developer to Northshore Utility District by Bill Of Sale in the amount of \$37,289.17.

Commissioner Wiggins seconded the motion. It passed unanimously.

(3). NEW BUSINESS

- (a). Reimbursement of Expenditures for Legal Services Rendered by a Commissioner

Commissioner Rolla moved to adopt resolution 2007-08-09 that would standardize the reimbursement of expenditures for legal services provided by a commissioner pursuant to SSB 1225. Commissioner Wiggins seconded and Commissioner Williams and Gardiner abstained from the vote. It passed 3-0.

Resolution 2007-08-09

A Resolution Authorizing the Reimbursement of Expenditures to any Commissioners who provide Legal Services to the District.

- (b). City of Kenmore – SR 522 Phase 1 Stage 1 Widening – Change Order to BWR

Commissioner Gardiner motioned to ratify our action by authorizing a change order to BWR for \$21,570.24 for the 73rd Ave NE water main replacement

project. Commissioner Williams seconded. It passed unanimously.

(4). STAFF REPORTS

(a). Engineering Report

Dave Kaiser presented the Engineering Report to the Board.

The meeting was adjourned at 6:22 p.m.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams