

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

September 10, 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 6:04 p.m. on August 6, 2007. Bruce Gardiner, Trudy Rolla, Margaret Wiggins and Kinnon Williams were present. Also present were Fanny Yee, General Manager, Al Nelson, Operations Director and Kelly Boswell, Executive Assistant. Also in attendance were members of Union 1024: Rich Karschney, Mick Holte, Cheri L'Heureux and Pat Thompson, Union Representative.

**(1). UNION**

The union members addressed the Board regarding the continuing labor negotiations. The Board will take their comments under advisement and get back to the union members.

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

**(3). CONSENT AGENDA**

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

(a). Minutes: Minutes of the August 20, 2007 Regular Board Meeting.

(b). Vouchers:

|                      |                           |
|----------------------|---------------------------|
| Fund:                | Maintenance and Operation |
| Fund Number:         | 11-406-0010               |
| Voucher Nos.:        | 161416 - 161477           |
| Disbursement Amount: | \$196,050.42              |

|                      |                           |
|----------------------|---------------------------|
| Fund:                | Construction (Water) Fund |
| Fund Number:         | 11-406-3510               |
| Voucher Nos.:        | 161482 - 161484           |
| Disbursement Amount: | \$167,320.99              |

|               |                           |
|---------------|---------------------------|
| Fund:         | Construction (Sewer) Fund |
| Fund Number:  | 11-406-3010               |
| Voucher Nos.: | 161478 - 161481           |

Disbursement Amount: \$232,942.55

(c). Electronic Transfers

Payroll \$52,975.00

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

**Resolution 2007-09-01**

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 Cliff Mull 6 development project that have been installed by Exclusive Homes, Inc, in the vicinity of NE 140 St / 127 PI 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 \$33,026.00.

**Resolution 2007-09-02**

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 Kirkwood development project that have been installed by Kirkwood on Finn Hill LLC, in the vicinity of NE 124 St / 84 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 \$63,939.34.

**Resolution 2007-09-03**

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 Kirkwood development project that were installed by Kirkwood on Finn Hill LLC in the vicinity of NE 124 St / 84 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 \$81,265.71.

**Resolution 2007-09-04**

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 GB Systems development project that were installed by Greg Berg in the vicinity of NE 175 St / 72 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 \$10,134.09.

Commissioner Gardiner seconded the motion. It passed unanimously.

**(4). OLD BUSINESS**

(a). King County Investment Pool

Fanny Yee informed the Board that our application has been declined to participate in the Local Government Investment Pool. To participate in the Pool, the District would have to assume at least a portion of our treasury functions from King County. Staff will need to do more research for possible alternatives. No motion was made. No action was taken.

**(5). NEW BUSINESS**

(b). Customer Rebates in 2006

The Board was informed on the 2006 customer rebates that ratepayers received in the amount of \$38,600 for purchasing water efficient washing machines and irrigation systems. No motion was made. No action was taken.

(c). Intent to Create Street Lighting Area 313 - Kirkwood

Commissioner Williams moved to adopt Resolution 2007-09-05 approving a new Lighting area in Kirkland, WA and set a Public Hearing for October 15, 2007. Commissioner Rolla seconded the motion. It passed unanimously.

**Resolution 2007-09-05**

A RESOLUTION of the Board of Commissioners of Northshore Utility District approving the Intent to Form Street Lighting Area No. 313 in the vicinity of NE 124 St / 84 Ave NE and scheduling a public hearing.

(d). MWPAAC Representative

MWPAAC needs the District to have a Commissioner appointed as a primary voter and to have a back up in place. It was the consensus of the Board that Commissioner Wiggins will be the primary representative and Commissioner Rolla will be the back up.

**(6). STAFF REPORTS**

(a). Operations Report

The Operations Report was presented to the Board.

The meeting was adjourned at 6:47 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