

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

May 5, 2008

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 Trudy Rolla at 6:02 p.m. on May 5, 2008. Commissioners Don Ellis, Bruce Gardiner, Robert Peterson and Margaret Wiggins were present. Also present were Fanny Yee, General Manager; Alycien Cockbain, Human Resources Director; Dave Jones, Fleet and Facilities Director, Dave Kaiser, Engineering Director; Al Nelson, Operations Director, Kelly Boswell, Executive Assistant and Kinnon Williams, Legal Counsel. Alycien Cockbain left the meeting at 6:12 p.m.

(1). CHANGE TO THE AGENDA

(2). UNION

Carl Lunak addressed the Board on the continuing labor negotiations. No motion was made. No action was taken. After which time, Carl and other members of the Union that were in attendance left the meeting.

(3). CONSENT AGENDA

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

(a). Minutes: Minutes of the March 17, 2008 Regular Board Meeting

(b). Vouchers:

Fund:	Maintenance and Operation
Fund Number:	11-406-0010
Voucher Nos.:	162692 - 162759
Disbursement Amount:	\$392,441.81

(c). Electronic Transfers

Mid-month Payroll \$48,250.00

Commissioner Gardiner seconded the motion. It passed unanimously.

(3). NEW BUSINESS

(a). King County Sewage Treatment Rates

Fanny Yee updated the Board on the proposed King County sewage treatment rate increases that will be implemented over the next five years by King County. No motion was made. No action was taken.

(b). Intent to Create Lighting Area 321 – Plat of Bentley Phase 1

Commissioner Gardiner moved to adopt Resolution 2008-05-01 forming Lighting Area 321 and scheduled a Public Hearing for June 2, 2008. Commissioner Ellis seconded the motion. It passed unanimously.

Resolution 2008-05-01

A RESOLUTION of the Board of Commissioners of Northshore Utility District approving the Intent to Form Street Lighting Area No. 321 in the vicinity of NE 151 St / 100 Ave NE and scheduling a public hearing.

(c). Award of Contract 2008-05 PRV Rehab Project

Commissioner Ellis moved to adopt Resolution 2008-05-02 awarding Contract 2008-05 PRV Rehab Project to Buno Construction in the amount of \$334,112.25 including tax. Commissioner Wiggins seconded the motion. It passed unanimously.

Resolution 2008-05-02

A RESOLUTION of the Board of Commissioners of Northshore Utility District Awarding Contract 2008-05 to Buno Construction, with a Total Contract Award Amount of \$334,112.25.

(4). STAFF REPORTS

(a). Operations Report

Al Nelson presented the Operations Report to the Board.

(b). Engineering Report

Dave Kaiser presented the Engineering Report to the Board.

(5). DISCUSSION ITEM

The Board set July 24th, 2008 as the date to host a 'Meet and Greet' with the City of Kenmore's councilmember's and staff.

(6). REGULAR SESSION - suspended

(7). EXECUTIVE SESSION

Union Matters

At 6:34 p.m., the Board moved into Executive Session for seventeen (17) minutes to discuss personnel matters pursuant to *RCW 42.30.140(4)(b)*.

Legal Matters

At 6:51 p.m., the Board moved into Executive Session for nine (9) minutes, pursuant to *RCW 42.30.110(1)(i)*.

The Board adjourned Executive Session at 7:00 p.m.

The meeting was adjourned at 7:00 p.m.

D.A. Ellis

D. Bruce Gardiner

Robert S. Peterson

Trudy C. Rolla

Margaret R. Wiggins