

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

June 2, 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 June 2, 2008. Commissioners Don Ellis, Bruce Gardiner, Robert Peterson and Margaret Wiggins were present. Also present were Fanny Yee, General Manager; Dave Kaiser, Engineering Director; Al Nelson, Operations Director; Ken Enns, Engineering Consultant and Kelly Boswell, Executive Assistant.

(1). CHANGE TO THE AGENDA

Add 3d City of Bothell Dinner Reception

(2). CONSENT AGENDA

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

(a). Minutes: Minutes of the May 19, 2008 Regular Board Meeting

(b). Vouchers:

Fund:	Maintenance and Operation
Fund Number:	11-406-0010
Voucher Nos.:	162824 - 162893
Disbursement Amount:	\$809,208.49

Fund:	Construction (Sewer) Fund
Fund Number:	11-406-3010
Voucher Nos.:	162894 - 162896
Disbursement Amount:	\$156,656.84

Fund:	Construction (Water) Fund
Fund Number:	11-406-3510
Voucher Nos.:	162897
Disbursement Amount:	\$16,613.12

(c). Electronic Transfers

Mid-month Payroll \$48,790.00

Commissioner Gardiner seconded the motion. It passed unanimously.

(3). NEW BUSINESS

- (a). Rescind Resolution 2007-08-09 – Expenditures for Commissioners

Died for a lack of motion.

- (b). Request for Funding for the GMPC

A Letter from Ron Sheadel, General Manager from Cedar River Water and Sewer District, requesting funds for the participation in the Growth Management Planning Council (GMPC) was discussed.

Commissioner Wiggins moved to donate \$1,200 to help with staffing for the GMPC. Commissioner Ellis seconded the motion. The motion passed unanimously.

- (c). Temporary Sewer Service Agreement for Interim Lift Station and Covenant Running with Land - Zimmerman

Commissioner Ellis moved to adopt Resolution 2008-06-01 allowing temporary sewer service from District property at 4738 NE 193rd St, Lake Forest Park until improvements are installed that will provide gravity sanitary sewer service to the Zimmerman property.

Commissioner Rolla seconded the motion. The motion passed unanimously.

Resolution 2008-06-01

A RESOLUTION of the Board of Commissioners of Northshore Utility District Temporary Sewer Service Agreement for Interim Lift Station with Robert & Sara Zimmerman / Side Sewer #20654 in vicinity of 4738 NE 193 St.

- (d). City of Bothell Dinner Reception

Any Thursday in the Month of September will be offered to Bothell for a Meet and Greet with the District. Fanny Yee will get in touch with the City and offer the dates for the reception.

(3). OLD BUSINESS

- (a). Safety Manual Update – 2nd Reading

The second reading of the updated Safety Manual was presented to

the Board. The Manual was moved to a 3rd and final reading on June 16, 2008.

(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.

The meeting was adjourned at 6:38 p.m.

D.A. Ellis

D. Bruce Gardiner

Robert S. Peterson

Trudy C. Rolla

Margaret R. Wiggins