

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

August 8, 2008

A special meeting of the Board of Commissioners of the Northshore Utility District was held at the District office at 10:00 a.m., on August 8, 2008. Commissioners Don Ellis, Bruce Gardiner and Margaret Wiggins were present. Also present was Fanny Yee, General Manager.

(1). NEW BUSINESS

Award of Contract 2008-01A; Annual Sewer & Water Extension

- (a). Commissioner Ellis moved to rescind Resolution 2008-07-06 authorizing Contract 2008-01A - Schedule A & C to be awarded to Laser Underground & Earthworks of Snohomish. Commissioner Gardiner seconded the motion. The motion passed unanimously.

- (b). Commissioner Gardiner moved to adopt Resolution 2008-08-05 authorizing Contract 2008-01A Schedule A to be awarded to Buno Construction of Snohomish in the amount of \$779,747.85 including tax and to award Schedule C of Contract 2008-01A to Laser Underground of Snohomish in the amount of \$100,058.40 including tax. Commissioner Ellis seconded the motion. The motion passed unanimously.

The meeting was adjourned at 10:05 a.m.

D.A. Ellis

D. Bruce Gardiner

Robert Peterson

Trudy C. Rolla

Margaret R. Wiggins