

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

August 28, 2009

A special meeting of the Board of Commissioners of the Northshore Utility District was held at the District office and called to order by Commissioner Wiggins at 2:00 p.m. on August 28, 2009. Commissioners Don Ellis, Bruce Gardiner and Trudy Rolla were present. Also present were Fanny Yee, General Manager; Dave Kaiser, Engineering Director and Stephen Dennehy Sr. Engineer.

(1). NEW BUSINESS

- (a). Authorize a Charge Order to Mid-Mountain Construction for the SR 522 Phase 1, Stage 1 Project

Commissioner Ellis motioned to approve a change order to Mid Mountain Construction, through the City of Kenmore and the District's Interlocal Agreement with the City, for the SR 522 Phase I, Stage I Project. The project consists of the construction of sewer and water improvements in NE 181st St. and 68th Ave NE as part of the intersection realignment. The Board approved the change order in the amount not to exceed \$100,000 and authorized the General Manager to sign the change order on behalf of the District. Commissioner Rolla seconded the motion. The motion passed unanimously.

The meeting was adjourned at 2:10 p.m.

D.A. Ellis

D. Bruce Gardiner

Robert Peterson

Trudy C. Rolla

Margaret R. Wiggins