

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

January 31, 2011

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 Rolla at 5:30 p.m. on January 31, 2011. Commissioners Don Ellis, Bruce Gardiner, Robert Peterson and Margaret Wiggins were present. Also present were Fanny Yee, General Manager and Jack Broyles Jr., Finance Director.

(1). OLD BUSINESS

2011 Utility Rates

The purpose of this Study Session was the 2011 Utility Rate Increase. Staff examined many different proposed rate structures. A Rate Hearing will be held on February 7 & 28, 2011.

The meeting was adjourned at 6:45 p.m.

D.A. Ellis

D. Bruce Gardiner

Robert Peterson

Trudy C. Rolla

Margaret R. Wiggins