

and objections made by certain property owners, the Board requested that Hall review alternative assessment methodologies for the Board's review at the August 19th Board meeting. This analysis would include assessment methodologies based on (1) square footage, (2) equal assessments, (2) linear feet and (4) zone and termini. Hall submitted the analysis, including a fifth option, which was calculated at 50% equal assessment and 50% square footage with no resident paying over \$20,393.87 which was the amount of the proposed per lot assessment for all properties within the ULID. Hall's report indicated that this last option would result in the District having to absorb an additional \$124,136.50 in projects costs as a District expense, which would reduce the assessments to be paid by the property owners with smaller lots. After lengthy discussion of the various assessment methodologies, and after carefully considering the protests and objections made by the property owners at the ULID hearing on July 17, 2008, the Board modified the assessment methodology so that assessments would be based on 50% equal assessment and 50% square footage assessment with no resident paying over \$20,393.87 which was the original amount of the per parcel assessment contained in the preliminary assessment roll. M/S/P approving Resolution No 2008-14. The Board directed that Attachment A to Resolution No. 2008-14 shall be revised to reflect the change in assessment methodology.

Chambers, Nilsen and Waligorski reviewed their written status reports with the Board.

Hall requested authorization to proceed with the advertisement of the Chelsea Park Sewer - Phase III project. This is for spot repairs in eight locations within the Chelsea Park CIPP project. After brief discussion, M/S/P approving the request and to advertise in the Daily Journal of Commerce. Roth Hill was asked to do a cost comparison between digging up and repairing the sewer pipe versus pipe bursting the section of sewer pipe in front of Huckleberry Square Restaurant on SW Ambaum Blvd.

Waligorski requested approval for the change order from Roth Hill for additional work at Lift Station 2 rehabilitation project. The Board asked Hall if he thought the additional costs were justified. Hall stated that he thought most of the additional costs were reasonable, but that he did not agree with some of the electrical construction charges, and that Roth Hill did not provide a breakdown of cost as he had requested. Hall recommended approving up to the \$64,000.00 change order request, and that he would work with Roth Hill in clarifying all of the costs. After lengthy discussion, M/S/P approving the request.

Hall submitted Resolution 2008-17 for Lift Station 17 elimination project as complete. After brief discussion, M/S/P approving the request.

Hall submitted a scope and budget from BHC to develop District Standards for engineering consultant services in the amount of \$17,819.00. This project will standardize the bidding and construction requirements and update the Project Manual and Standard Specifications Manual. After brief discussion, M/S/P approving the request.

Hall submitted a scope and budget from BHC for engineering services for the Emergency Generator Replacements at Lift Stations 11 & 14 in the amount of \$12,549.00. Hall explained that the two generators are approximately 30 years old and are budgeted for replacement. After brief discussion, M/S/P approving the request.

Hall requested approval to accept Evergreen Heights Phase 1 project as partially complete and allow residents with failed or failing septic systems to connect to the sewer system. Hall stated that before allowing the residents to connect to the sanitary sewer, they would be required to sign an installment plan. After brief discussion, M/S/P approving the request.

Hall requested authorization to allow temporary service from one resident and one commercial structure on the south side of SW 208th Street. These properties are within Midway Sewer District, but would naturally gravity into the new sewer service line being installed for ULID 79-P2. Hall also requested authorization to discuss de-annexation of these two properties and one other additional property from Midway Sewer District to SWSSD. After brief discussion, M/S/P approving the request.

Hall requested authorization to send himself, Baker and Sanchez to the IACC Wenatchee Conference on November 5-7, 2008. After brief discussion, M/S/P approving the request.

Hall submitted Resolution 2008-18 Donatelli Short Plat, Developer Extension as complete. After brief discussion, M/S/P approving the request.

Commissioner's Comments or Reports –

Commissioner Tracy noted that his son, Matt Tracy, had just received a scholarship from Washington Association of Sewer and Water Districts (WASWD).

Commissioner Tracy also mentioned that on September 9th at Highline Water District, the WASWD Emergency Preparedness Committee will be meeting. Tracy thought it would be a good idea for the new Safety Coordinator to be involved.

Manager's Comments or Reports –

Hall informed the Board that he had filled the Electrician/Instrumentation Technician position with Mike McManus and stated that the District is fortunate to attract someone with such talent, expertise and experience.

Hall was also excited to report and wanted to congratulate Darren Hill and Scott DeLibero for both successfully passing the Wastewater Treatment Plant Operator Group IV certification exam.

Public Comment – None

Executive Session -

At approximately 7:52 p.m., Commissioner Hilsen indicated that the Board would be moving into an Executive Session. Frimodt announced that the purpose of the Executive Session would be to update the Board on the following issues: 1) status of negotiations with Seattle Public Utilities (SPU) (potential litigation), 2) employee grievance relating to payment issues while on military leave (pending grievance), 3) Fish property potential purchase update (acquisition of real property), and 4) the Nichols

