

Chambers requested approval of the scope and budget for the Seahurst Beach Sewer Line Rehabilitation Project engineering services in the amount of \$455,145.00. After brief discussion, M/S/P approving the request.

Chambers requested approval for Contract Change Order #3 for Pump Station #12 Rehabilitation Project in the amount of \$55,065.47. After brief discussion, M/S/P approving the request.

Hall requested approval for Resolution 2008-19. After brief discussion, M/S/P accepting the Contract for the Salmon Creek Sludge Building Sitework as complete.

Hall requested approval for the Bonnie Wood North – District Extension at SW 164th. After lengthy discussion, the Board decided to defer their decision until the next Board meeting when they have specific cost information.

Hall requested approval for continued coverage provided by Enduris in the amount of \$112,507.00. After brief discussion, M/S/P approving the request.

Hall submitted a memo requesting the Board's decision on Ms. Marlene Heddrick's continued sewer service credit. After brief discussion, M/S/P denying Ms. Heddrick's request. Further stating that if Ms. Heddrick wishes to not pay sewer service to her empty house that she would need to cap the side sewer as stated in District policy.

Hall submitted a memo requesting the Board's decision on Mr. Ralph Myer for dropped penalty fees for late payment. Hall informed the Board that Mr. Myer traveled during the winter months and was unaware of auto bill paying. After brief discussion, M/S/P approving Mr. Myer's request if he fills out the proper forms for auto pay.

Hall requested authorization to install backflow devices on private property along 30th Avenue SW. Hall stated that the District would be taking responsibility for the installation and maintenance of these devices; adding the District would save approximately \$40,000.00 to \$50,000.00 in permit fees from the City of Seattle if the devices were installed on private property rather than on the right-of-way. After brief discussion, M/S/P approving the request.

Hall requested approval of the low-income application form for the Evergreen Heights project. Hall reminded the Board that the District had received \$610,000.00 in Community Development Block Grant (CDBG) funds for low income residents of Evergreen Heights. After brief discussion, M/S/P approving the request.

Commissioner's Comments or Reports –

Commissioner Tracy updated the Board on the latest developments on the City of Burien's intentions for North Highline Annexation.

Commissioner Hilsen reported on his meeting with Hall to discuss a new phone system and T1 cabling District wide.

