

approved her request to be removed from the District extension and to refund Ms. Stipen's deposit with interest.

Hall requested authorization to hire an additional Group II Operator. After brief discussion, M/S/P approving the request.

Hall requested authorization to hire a Senior Maintenance Mechanic. After brief discussion, M/S/P approving the request.

Hall requested that Resolution 2008-22 declaring the sewer improvements at Samoan Christian Fellowship to be a private facility. After brief discussion, M/S/P approving the request.

Hall requested that Resolution 2008-23 declaring the sewer improvements at Shorewood Apartments to be a private facility. After brief discussion, M/S/P approving the request.

Baker updated the Board on Evergreen Heights – Phase 1 “Low-Income” applications for financial assistance. Baker indicated that the District had received 20 applications, of which, 18 qualify for assistance.

Hall requested authorization for temporary sewer service for Mr. Walton at 14300 23rd Ave. So. After brief discussion, M/S/P approving the request.

Hall and the Board discussed the General Manager's proposed drafted employment agreement. After lengthy discussion, M/S/P approving the three year employment agreement.

The Board directed Frimodt to contact King County on delaying the assessment pre-pay for ULID 79-P2 to January 1st, 2009. The Board also directed staff to send a letter to the residents of ULID 79-P2 notifying them of the pre-pay extension.

Commissioner's Comments or Reports –

Commissioner Tracy commented on the WEFTEC conference in Chicago, the King County stake holders meeting to discuss reclaimed water, ideas on I&I issues with side sewers and Tracy also inquired from Hall on when the State Auditors exit meeting will be. Hall informed Tracy that the State Auditors exit meeting will be on November 19th, at 10:00 a.m.

Commissioner Hilsen commented on his research for a server for the new Accounting/Billing software.

Manager's Comments or Reports –

Hall updated the Board on the following: a) The T1 lines were being installed this next week and that Integra Communications will provide phone training for all staff on November 18th and will switchover the phones on the 19th. b) The office surveillance system had been installed and

