

Business Agenda

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

Hall requested authorization to send out confidential salary income surveys to residents of 3rd Ave. South from 128th to 132nd to find out if the home owners would qualify for CDBG funding. After brief discussion, M/S/P approving the request.

Hall requested authorization to allow residents of ULID 79-P2 to connect to sewer service. After brief discussion, M/S/P approving the request.

Hall requested authorization to allow Mr. Paige at 115 SW 164th to connect to the Bonnie Wood District extension. After brief discussion, M/S/P approving the request.

Hall reviewed a Memorandum prepared by Sandy Goulet concerning additional Retainage Monies Withheld from the Investment Funds indicating an additional \$143,675.68 in potential loss due to bad investments.

Hall reported on the Exit Conference with the Washington State Auditor's Office. He stated that the District received a clean audit, with no recommendations for procedural adjustments or changes.

Hall reviewed with the Board, the 2009 SOQs submitted for the Engineering Roster. After lengthy discussion, Hall requested authorization to add one additional engineering firm to the roster. He recommended inviting a representative from Brown & Caldwell to the next Board meeting to give everyone an opportunity to meet and discuss any questions the Board may have. After brief discussion, M/S/P approving the request.

Hall recommended continuation with Craig Chambers from BHC as the District's General Engineer for 2009. After brief discussion, M/S/P approving the request.

Waligorski requested authorization to award Evergreen Heights Phase II to Laser Underground & Earthworks Inc. in the amount of \$524,350.00. After brief discussion, M/S/P approving the request.

Hall requested approval for Resolution 2008-24 extending the payment deadline for pre-payment of the ULID 79-P2 Assessment to December 31, 2008. After brief discussion, M/S/P approving the request.

Hall requested approval for Change Order No. 1, in the amount of \$69,244.00, for additional asphalt work in ULID 79-P2 required by WSDOT along 1st Avenue South (I-509). After lengthy discussion, the Board directed Hall to investigate WDOT's authority concerning underground utilities, and also directed Hall to report back to the Board on the chain of events that led up to the required additional asphalt work.

