

WEST SOUND UTILITY DISTRICT
Minutes of Regular Meeting of the Board of Commissioners
Held in Office Building
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday, August 24, 2009

Chairperson: Jerry Lundberg
Vice Chairperson: James Hart
Secretary: Bill Huntington
Commissioner: Jeannie Screws
Commissioner: Susan Way

Attending: Larry Curles, General Manager
Sue Fowler, Customer Service Manager
Denita Patton, Finance Manager
John Tapia, Sewer Utility Supervisor

Also in attendance was Warren McMannamy of 2128 Serenade Way.

The meeting was reconvened by Commissioner Lundberg at 4:30 PM. The August 17th meeting had been continued to this date in order to evaluate the bids for the Class "A" Reclaimed Water Distribution Pipeline – Phase 1 contract.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Mr. McMannamy lives at 2128 Serenade and is out of town for 6 months at a time. He feels that he should not be charged for water during his absences. He pays the flat rate of \$12.75 per month. The Snow-Bird rate of \$6.40 per month does not work for him because his daughter periodically runs water in the house as part of caring for it. He also disagreed about the high cost of water in the summer.

Commissioner Screws explained that the base rate covers those fixed costs for infrastructure that applies to everyone, even though water is not used. Commissioner Hart also explained that the fixed rate pays for the indebtedness and that the water rates are tiered to encourage conservation.

BOARD DISCUSSION/ACTION

Resolution 147-09; Contracting with Cultural Resources Consultants

The General Manager explained that the cultural resource study for the reclaimed water project recommended archeological monitoring due the previous discoveries of human remains when the plant was expanded. Commissioner Screws moved to approve Resolution 147-09 to contract with Cultural Resources Consultants to provide archeological monitoring during excavations.

The cost is \$650 per day on-site. The motion, seconded by Commissioner Hart, passed unanimously.

Resolution 148-09; Awarding the Class "A" Reclaimed Water Distribution Pipeline Contract

The District received six bids for the Class "A" Reclaimed Water Distribution Pipeline Contract and staff recommended that the bid be awarded to the low bidder. It was also recommended that the District award Schedule B to install a conduit for future fiber optics as part of this contract. The Bid Summary is attached. Commissioner Hart moved to approved Resolution 148-09 to award Schedules A and B of the Class "A" Reclaimed Water Distribution Pipeline Contract to the low bidder Northern Con-Agg for a contract price of \$212,310 plus tax. The motion, seconded by Commissioner Screws, passed unanimously.

Resolution 149-09; Contracting with HDR Engineers for Contract Administration

This resolution will authorize hiring HDR Engineers, who designed the project, to perform the construction administration. Commissioner Huntington moved to approve Resolution 149-09 to authorize HDR Engineers to perform contract administration for the Class "A" Reclaimed Water Distribution Pipeline Contract. The cost shall not exceed \$60,735. The motion, seconded by Commissioner Hart, passed unanimously.

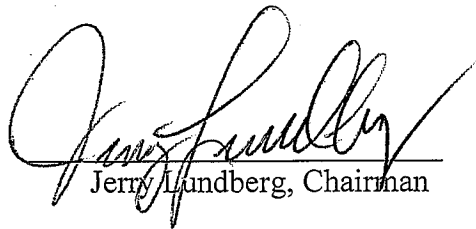
GENERAL MANAGER'S REPORT

General Manager Larry Curles reported on the following:

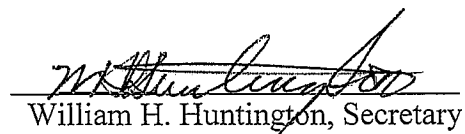
- There is a Section 2 meeting on August 27th.
- The Facility will be providing a tour of the Facility and District on August 26th.
Commissioner Huntington discussed the benefits of educational outreach.

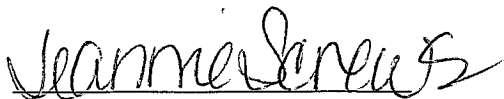
ADJOURN

Commissioner Hart moved to adjourn the meeting. The motion, seconded by Commissioner Huntington, passed unanimously. The meeting was adjourned at 5:05 P.M.


Jerry Lundberg, Chairman


James J. Hart, Vice Chairman


William H. Huntington, Secretary


Jeannie Screws, Commissioner

Susan Way, Commissioner