

when a date for work has been decided. Commissioner Thompson seconded the motion which carried unanimously.

Milne was excused at 11:26 a.m.

Bid Award 08-02: Stanton reported that 13 bids were received for the 08-02 contract. Stanton recommended the District award the bid to the low bidder, Buno Construction, in the amount of \$182,084.50. Commissioner Rick made a motion to award the 08-02 contract to Buno Construction; Commissioner Thompson seconded the motion which carried unanimously. Stanton projected that work could begin anywhere from 3 to 4 weeks out. Stanton added that with the cost of the projected coming in well under the estimated value that it may be possible to extend the project down to 16th Ave S. The Board directed Parsons and Stanton to look into the possibility of extending the project.

City of Tukwila Project: Parsons reported that the City of Tukwila is preparing to bid for the Tukwila International Blvd project. Stanton projects that the District will need to bid at the end of the year for its share of the water work to be completed.

Archer Construction: Parsons reported that Archer Construction has completed the cut and cap that was left out of the 08-02 contract. The total cost was under the estimated \$5,000.

Guess Construction: Parsons reported that a service line on Macadam and 144th blew out and the District required the help of Guess Construction to get the service line replaced.

2007 Financials: Young informed the Board that the state auditor's office hopes to start the 2007 audit in the first week of November. Young stated that he has requested the finished financial statements from McAuliffe be in the office at least 1 week prior to the first week of November.

Sound Transit Invoice: Young noted that he sent an invoice for \$144,343.44 to Sound Transit for work completed in 2008 by Pace.

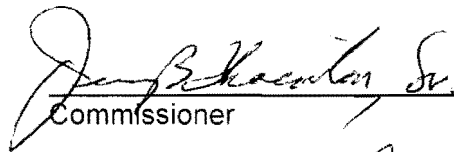
Account 00520-0: Young presented a request to the Board from account 00520-0. The request was for a leak adjustment due to the fact a hose had been left running on the property. After a brief discussion, Commissioner Thompson made a motion to deny the request on grounds that it was not a leak. Commissioner Rick abstained from voting, Commissioner Thornton seconded the motion. The motion passed to deny the request. The Board directed office staff to call the tenant to inform them of the Board's decision.

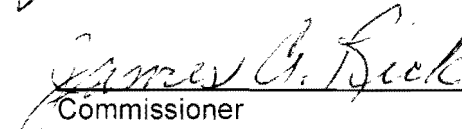
Phones: Young informed the Board that the contract for phone service from ATT has expired and a new contract is needed before we can switch phone providers. Young stated that he is currently working on getting a new contract now that the condominium meeting has taken place.

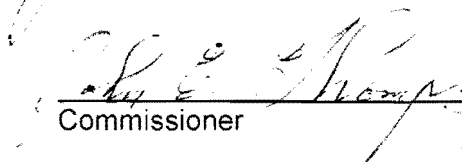
Solar Host: Young informed the Board that the District received one visitor for the Solar Tour on October 4, 2008 hosted by the administration building.

Condominium Meeting: Commissioner Thompson reported on his attendance of the Condo Meeting. Thompson noted that the phone situation seems to be resolved. Commissioner Thompson requested that Managers be present at future condo meetings to be available for questions as condo tenants.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 12:30 p.m.


Commissioner


Commissioner


Commissioner