

Special Meeting of  
The Board of Commissioners  
January 24, 2013  
1:00 p.m.

In attendance: Pepper Putnam, Albert Friess, Jim Larison, Mike Langley, Celeste Lilley and Jim Gross, BHC Consultants.

The purpose of the meeting was to discuss with Mr. Gross the most recent proposal from BHC for engineering services relating to upgrades at the sewage treatment plant.

Mr. Gross stated that a ball-park estimate made in December was made using information in the Facility Plan completed by a previous engineer. The increase in fees was mainly due to the requirement by the Department of Ecology for an engineering report for both activities (UV Disinfection and Lagoon Rehabilitation).

Mr. Gross also stated that the Facility Plan was vague with relation to lagoon rehabilitation, and BHC was unaware of the plan to use half of the area for an additional digester and aeration.

After considerable discussion, it was agreed that The District would sign the agreement providing that BHC would revise the agreement to allow The District to discontinue BHC's services if it is not satisfied with the preliminary engineering report and before continuing with additional engineering services.

The meeting adjourned at 2:40 p.m.