

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT,
HELD October 29, 2009

Commission President Don Montfort called the Special Meeting to order at 4:36 p.m. Also present were Commissioner Patrick Alesse, General Manager Roger Brown, and Engineering Services Manager Dan Eisses.

Forcemain Project: The commissioners discussed the Recommendation for Award letter done by CHS Engineers. Dan reported on the meeting at the District office with Rodney Langer of CHS Engineers and Jansen staff earlier this week. Roger reported that Commissioner Reichardt indicated that he had reviewed CHS' Recommendation for Award and was satisfied with the recommendation for award. Dan supported CHS' Recommendation for Award of the Forcemain contract to Jansen Inc., the low bidder. It was moved by Alesse and seconded by Montfort to award the contract to Jansen. The motion passed unanimously.

There being no further business, the meeting was adjourned at 5:00 p.m.

COMMISSIONER

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THIS IS TO CERTIFY that the above is a true and correct copy of the minutes for the special meeting of the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, held **October 29, 2009**.

SECRETARY

(Minutes taken by Roger M. Brown)