Beacon Hill Water and Sewer District Commissioners' Meeting Minutes Monday, February 21, 2011

President Roden called the special meeting to order at 7:38 pm on Monday, February 21, 2011 in the Cowlitz PUD Auditorium, 961 12th Avenue, Longview, Washington. Those in attendance were:

Commissioners Ted Branch, Monte Roden, Dean Takko Kim Adamson, General Manager

The purpose of the special meeting was to approve Resolution 431 declaring an emergency situation for damages sustained from a broken water line at the office and discuss receivership of the Columbia Crest water system.

Resolution 431. Kim presented Resolution 431 declaring an emergency as a result from damages that occurred on February 7, 2011. The Board discussed and agreed to installation of a heat pump since the damaged ceiling was going to be replaced. It was moved by Commissioner Takko, seconded by Commissioner Branch to approve Resolution 431. Motion carried.

Columbia Crest. Kim discussed receivership of the Columbia Crest water system with the Board. It was the preference of the Board to operate the system for Cowlitz County rather than take ownership of the system. Kim will look into an interlocal agreement to operate the system for the County.

Monte J. Roden, President

Ted A. Branch, Secretary

Dean A. Takko, Commissioner

The meeting was adjourned at 9:05 p.m.