

**Beacon Hill Water and Sewer District Emergency Board Meeting  
Wednesday, February 7, 2018 5:15 p.m.  
1121 West Side Hwy, Kelso, WA 98626**

Meeting called to order at 5:15 p.m.

In Attendance:

Members: Commissioners Monte Roden, Bonnie Decius and Michelle Hollis  
Staff: Dell Hillger, General Manager, Rick, Field Foreman and Vicki,  
Accounting Clerk

Dell handed out the meeting agenda to the board including Resolution No. 499 declaring an emergency situation with regard to sewer system damage. Dell gave an overview of the asbestos cement sewer main that serves the Nevada Drive, Olson Road and Yelton Drive areas that was damaged by a Fisk Communications contractor. The contractor bored through and damaged the sewer main and a customer's lateral connection.

Dell contacted Advanced Excavating Specialists and they estimated the cost to repair the damage at \$22,430.08, not including tax. A claim will be made against the communications contractor to recover our costs.

After a brief discussion, Commissioner Decius made a motion to adopt resolution No. 499 declaring an emergency situation with regards to the sewer system damage. Motion carried.

The next regularly scheduled Board meeting is February 21, 2018 at 5:15 p.m.

There being no further business, the Board adjourned at 5:31 p.m.

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Monte J. Roden, President

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Bonnie L. Decius, Secretary

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Michelle L. Hollis, Commissioner