

**MINUTES OF THE SPECIAL MEETING  
OF COMMISSIONERS OF THE  
SILVER LAKE WATER & SEWER DISTRICT**

June 29, 2017

The special meeting of the Board of Commissioners of the Silver Lake Water & Sewer District was held on June 29, 2017, beginning at 5:00 p.m., at the District Administration Building. Attending were Commissioners Bill Anderson and Rod Keppler. Commissioner Anne Backstrom attended by conference call. Also present were General Manager Curt Brees and District Engineer Rick Gilmore. This meeting is to discuss the award of a construction contract and all other matters pertaining to District business.

**1.) CALL TO ORDER:**

Commissioner Anderson called the meeting to order at 5:00 p.m.

**2.) Adopt Resolution No. 742**

Mr. Brees presented a verbal summary to the Board of Commissioners of Draft Resolution No. 742, regarding the award of a construction contract, for their review. He also presented a verbal summary of a Staff memo and Financial Statements (Petra, Inc.); Gray & Osborne's Review of Bids and Mandatory Bidders Checklist; Page & Beard's Review Letter and Reference Check; and a Staff report regarding Award of Contract for the New Inventory Building, Garage Addition, and TI Project.

Following discussion, by motion passed unanimously, the Board of Commissioners approved and executed Resolution No. 742, awarding the New Inventory Building, Garage Addition, and TI Project to Petra, Inc., of Idaho, as the lowest responsible bidder, in the amount of \$3,480,700.00 (excluding sales tax).

**3.) STAFF REPORTS**

No further reports.

**This ends the Minutes of the June 29, 2017 special meeting. The following signature page is a scanned image of the original signature page of the Minutes and certifies these are the approved Minutes by the Secretary of the Board.**

## Minute Certification

I, the undersigned, Secretary of the Board Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington (the "District"), hereby certify as follows:

1. The attached copy of the Minutes of the Meeting of Commissioners (the "Minutes") is a full, true and correct copy of the Minutes of the June 29, 2017 special meeting of Commissioners, duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on July 13, 2017, as these Minutes appear on the Minute book of the District; and;

2. A quorum of the members of the Board of Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the approval of these Minutes.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 13<sup>th</sup> day of July 2017.

**SILVER LAKE WATER AND SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON**

  
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Rod Keppler, Secretary